

N/31874

The Cimarrone Club, Inc.  
2690 Cimarrone Blvd.  
Jacksonville, FL  
32259

2/24/97

Florida Department of State  
Re: Dissolution of Corporation

300002096753--2  
-02/25/97--01082--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed is the form required to dissolve a Florida Corporation. In addition, the filing fee in the amount of \$35.00 is enclosed as well. Please dissolve The Cimarrone Club, Inc. effective 1/1/97 as noted by the completed form. If you have any questions, call 904-287-3000.

Thank you.

cc: Ramona Hoskins

SECRET  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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2-24-97

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The CIMARRONE CWS, INC.  
SECOND: Adoption of dissolution

(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was 1/1/97.

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 1/1/97.

The number of directors in office was \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 1<sup>st</sup> day of JAN, 19 97.

Signature Kathryn LeBar  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Kathryn LeBar  
Typed or printed name

President  
Title