

N33010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

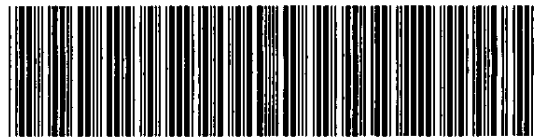
(Document Number)

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04/28/10--01025--013 **43.75

EFFECTIVE DATE
06-01-10

FILED
10 APR 28 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C.COULLIETTE

APR 29 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: N33010

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGUERITE RINALDI
(Name of Contact Person)
Hemlock Society of Southwest Florida
(Firm/Company)
Box 626
(Address)
ESTERO, FL 33928
(City/State and Zip Code)

For further information concerning this matter, please call:

MARGUERITE RINALDI at (239) 495-9863
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Hemlock Society of Southwest Florida, INC.

SECOND: The document number of the corporation (if known): N 33010

THIRD: Adoption of Dissolution

(COMPLETE SECTION I OR II)

EFFECTIVE DATE
06-01-10

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted

March 20, 2010

The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for resolution was

for and _____ against. (must be a majority vote)

FILED
10 APR 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: June 1, 2010
(no more than 90 days after dissolution file date)

Signature: Marquerite Rinaldi
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marquerite Rinaldi
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35