Tampa Police Sertoma Club, Inc.

December 17, 1998

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

Subject: Notice of Dissolution of Dissolution of Corporation

Please be informed that the Tampa Police Sertoma Club, Inc (N39939) was disbanded on 31 Aug 98 and is dissolving its incorporation. If you have any questions, you may contact me at 813-932-7778.

Please send the certified copy of the Dissolution to:

Jerry Keith 1702 Overpar Dr Tampa, FI 33612.

Sincerely,

Jerry Keith

President

N39939

ARTICLES OF DISSOLUTION

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Pursuant to section 6	617.1403, Florida	Statutes, this corporation	n submits the	following A	Articles of
Dissolution:	•				

FIRST: The name of the corporation is TAMPA POLICE SERTOMA CLub, Ir
SECOND: Adoption of dissolution (Complete Section I or II)
SECOND: Adoption of dissolution (Complete Section For 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
(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
The number of directors in office was and the vote for the resolution was for and against.
Signed this 46 day of Dec , 1998.
Signature (By the chairman or Vice Chairman of the Board, President or other officer) Levry Keith Typed or printed name PRESIDENT Title