# N4 0083

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June 15, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: Dissolution of Corporation

Dear Secretary:

Per the attached minutes approved by a 2/3 majority of the members of the association, the Pine Island Industrial Park Property Owners Association is hereby dissolved under Florida Statutes 617.1403. The effective date for the dissolution is July 1, 2004.

Enclosed please find a check for $35.

For further information, please contact Mr. Bill Opp at 239-694-2174 or by mail at P>O. Box 60005, Ft. Myers, Fl 33906.


Sincerely,

Dan Honc
Association President

# 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 is <u>PINE ISLAND INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, IN</u>

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
<u>JUNE 11, 2004</u>

(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 __15th__ day of __June, 2004.__ _____, _____

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

Dan Honc
_____
(Typed or printed name)
President
_____
(Title)