

N 41645

TAMPA PALMS LADIES CLUB, INC.

16057 TAMPA PALMS BOULEVARD
SUITE 918
TAMPA, FL. 33647

March 29, 2000

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

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-03/31/00--01092--017
*****52.50 *****52.50

Dear Sirs or Madams:

Enclosed please find Articles of Dissolution for the Tampa Palms Ladies Club, Inc. and a check in the amount of \$52.50 to cover the filing fee, a certified copy of the dissolution and a certificate of status. Any correspondence regarding this request should be directed to the undersigned at the above address. Telephone contact can be made at (813) 979-4588.

Thanking you for your cooperation in this matter, I remain

Very Truly yours,

Anita Hampson

Anita Hampson, President
Tampa Palms Ladies Club, Inc.

Enclosures (3)

FILED
00 MAR 31 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Tampa Palms Ladies Club, 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

April 1, 1999

(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 23rd day of March, 19 2000.

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

Anita Hampson
Typed or printed name
President
Title

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00 MAR 31 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA