

N48085

BAYSHORE VOLUNTEER FIRE DEPARTMENT, INC.

141 Circle Drive
Fort Myers, Florida 33905
1-941-694-6436

FILED
98 MAY 21 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 18, 1998

Department of State
Division of Elections
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

200002531382--4
-05/21/98--01042--006
*****35.00 *****35.00

To whom it may concern:

The Board of Directors of the Bayshore Volunteer Fire Department, Incorporated acting as its only members elected to dissolve the corporation effective May 18, 1998. All remaining assets of the corporation were donated to the Bayshore Fire Protection and Rescue Service District, a special taxing district created pursuant to Chapter 76-414 of the Florida Statutes.

Enclosed is the Articles of Dissolution and a check in the amount of \$35.00.

Sincerely,



Dennis J. Merrifield
President

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ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is Bayshore Volunteer Fire Department, 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

May 18th, 1998

(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 18th day of May, 19 98

Signature Dennis J. Merrifield
(By the Chairman or Vice Chairman of the Board, President or other officer)

Dennis J. Merrifield
Typed or printed name

President
Title