# 49555

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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: WOMAN'S CLUB OF TIT	USVILLE, INC.
DOCUMENT NUMBER: N49555	
The enclosed Articles of Dissolution and fee as	re submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
TRUMAN SCARBOROUGH, JR.	
·	ontact Person)
LAW OFFICES OF TRUMAN SCAP	RBOROUGH (ompany)
P. O. BOX 1184	отрану)
(Add	ress)
TITUSVILLE, FL 32781-1184	
(City/State an	nd Zip Code)
For further information concerning this matter,	please call:
TRUMAN SCARBOROUGH, JR.	at ( 321 ) 267-4770
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
▼ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
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: WOMAN'S CLUB OF TITUSVILLE, INC. The document number of the corporation (if known): N49555 SECOND: THIRD: Adoption of Dissolution (<u>COMPLETE SECTION I OR II</u>) 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 NOVEMBER 6, 2006 . 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)

APPROVEL

FOURTH: Effective date of dissolution <u>if applicable</u>: AUGUST 31, 2007

(no more than 90 days after dissolution file date)

Signature

(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.)

## **DORIS MCDOWELL**

(Typed or printed name of the person signing)

### PRESIDENT & RESIDENT AGENT

(Title of person signing)

FILING FEE: \$35