

N92000000709

LACES OF PALM BEACH COUNTY, INC.
138 Root Trail
Palm Beach, FL 33480

FILED
98 JUN -8 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 30, 1998

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-05/18/98--01114--005
*****35.00 *****35.00

State of Florida
Department of Corporations
Tallahassee, FL 32399-0145

500002527765--3
-06/09/98--01005--010
*****52.50 *****52.50

Re: LACES OF PALM BEACH COUNTY, INC.
Dissolution of Corporation

This letter serves to advise the State of Florida Department of Corporations of a dissolution of the above-named corporation.

Enclosed documents include:

Board of Directors Dissolution Resolution
Articles of Dissolution with \$35.00 fee
Plan of Liquidation
IRS Form 966

Please mail any inquiries for additional information to the address atop this letter.

Thank you.


Pamela LeClair

VS JUN 10 1998

Voldis





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1998

PAMELA LECLAIR
LACES OF PALM BEACH COUNTY, INC.
138 ROOT TRAIL
PALM BEACH, FL 33480

SUBJECT: L.A.C.E.S. OF PALM BEACH COUNTY, INC.
Ref. Number: N92000000709

We have received your document for L.A.C.E.S. OF PALM BEACH COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00029838

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is L.A.C.E.S. of Palm Beach County, 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 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 January 15, 1998.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 1 day of 6, 1998

Signature

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

Gardner Rogers

Typed or printed name

Board Chair

Title

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