N94000002618

October 9, 1999

Amendment Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam/Sir:

    Enclosed please find our completed form to dissolve the Florida Fishing and Boating Buddies, Inc. We downloaded this form from the DOS website. Also enclosed are materials related to our corporate status and dissolution decision.

    This non-profit corporation is no longer operating. We request a Certificate of Status for IRS purposes. Enclosed please find a check for $43.75. This amount includes $35 to dissolve the corporation and $8.75 for the Certificate of Status. Please call if you have any questions or if additional info is needed: (904) 277-9765. Thank you.

Sincerely,

Rob Southwick,
Secretary

Enclosures.

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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 Florida Fishing Boating Buddies, 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

_____

(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 February 25, 1999.

The number of directors in office was ____5____ and the vote for the resolution

was ___5___ for and ___0___ against.

Signed this ___9th___ day of___October___, 19 _99_ .

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

_____Robert I. Southwick_____
Typed or printed name

_____Secretary_____
Title