

N94000003433

(Requestor's Name)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

05 JAN 31 AM 11:04

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01/24/05 10:47:11 AM 194617

Resolution

T BROWN FEB - 3 2005



Polk County Fire Department Aux.

STATION 410

200 Commonwealth Ave.
P.O. Box 872 • Polk City, FL 33868
(813) 984-1148



JANUARY 26, 2005
17:30 HRS

SPECIAL MEETING
REF. DISSOLUTION OF CORPORATION:

CALL TO ORDER BY PRESIDENT JAMES CLARK
ROLL CALL. PRESENT, JAMES CLARK PRESIDENT, AND GUY MC PHERSON, SEC. TRES.
FINANCE REPORT. \$392.16 IN CK BOOK.
NO OLD BUSINESS.....
NEW BUSINESS.. MC PHERSON, REPORTS THAT SINCE HE IS RETIREING ON
JANUARY 31, 05, THIS MEEING WAS CALLED TO DESOLVE THE POLK COUNTY FIRE
DEPT. AUX. STATION 410 INC. CORPERATION, ON JANUARY 31 2005. THE COUNTY HAS
DONE AWAY WITH THE AUX. AND MADE EVERY ONE COUNTY FIRE FIGHTERS WE DO
NOT NEED TO BE INCORPORATED, AND ONLY ONE FIRE FIGHTER (VOL.) THERE IS NOT
SUFFICIENT MEMBERS TO FILL THE SEATS REQUIRED. THERE FORE WE SHOULD
DESOLVE. AND WE ARE STILL SOLVENT FINANCE WISE ALL BILLS ARE PAID. SEC.
WILL FILL OUT THE PAPER AND SEND TO TALLAHASSEE, THERE IS ALSO A \$35.00
CHARGE TO DO THIS. MOTION MADE TO DESOLVE, BY PRESIDENT JAMES CLARK AND
SECONED BY GUY MC PHERSON, VOTE 2 YES 0 NAY
NO MORE BUSINESS TO DISCUSS MEETING AJURNED @18:00 HRS

SUBMITTED FOR APPROVAL
GUY MC PHERSON SEC. TRES

PRESIDENT
JAMES CLARK

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 POLK COUNTY FIRE DEPARTMENT AUXILIARY STATION 410 INC.
DOCUMENT NUMBER, IS N94000003433

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
JANUARY 26, 2005

(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.

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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 26 day of JANUARY, 2005.

Signature

James W. Clark
(By the Chairman or Vice Chairman of the Board, President or other officer)

JAMES CLARK

(Typed or printed name)

PRESIDENT

(Title)