

1794000003710

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

March 19, 2014

The Ormond Beach Citizen Police Academy Alumni Association decide to dissolve the Organization. The reasons are: declining participation, declining quorum in monthly meetings. and the inconsistency of members to be at meetings due to illness.

In January 24, 2014, the organization held a special meeting to discuss the dissolving process with the Ormond Beach Police Chief Osterkamp. We had a very low attendees that morning. However, we can already for seen of what's coming due to lack of participation of members, even our secretary was not there.

The letters was sent to all paid members for the incoming meeting for the approval of the dissolving of the organization by the February meeting.

February 19, 2014 was the date of the meeting of which the resolution to dissolve was adopted. The motion to dissolve the organization was approved and seconded by the members. We have a quorum of 13 members present at the meeting. Nine were the number of votes cast by the members was sufficient for approval.

The resolution was agreed upon by verbal consent of the paid members.

Enclosed:

A letter of acknowledgment.

A check of \$ 35.00 fee for non profit corporation dissolution.

Thank you.



Romana Colby, Former President of the Ormond Beach Citizen Police Academy Alumni Association.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** not for profit corporation dissolution

**DOCUMENT NUMBER:** 494000003710

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Romana Colby  
(Name of Contact Person)  
Ormond Beach Citizen Police Academy Alumni Association  
(Firm/Company)  
170 West Granada Blvd.  
(Address)  
Ormond Beach, FL 32174  
(City/State and Zip Code)

For further information concerning this matter, please call:

Romana Colby at ( 386 ) 676-2085  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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:

Ormond Beach Citizen Police Academy Alumni Association

SECOND: The document number of the corporation (if known): N94000003710

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

### SECTION I

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted - Feb. 19, 2014

nine. 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)

FOURTH Effective date of dissolution, if applicable: February 19, 2014  
(no more than 90 days after dissolution file date)

Signature: Romana Colby  
(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 or that fiduciary)

Romana Colby  
(Typed or printed name of person signing)  
Former President  
(Title of person signing)

**Filing Fee: \$35**

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