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March 21, 2005

To: Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl 32314


To whom this might concern:

Enclosed are the Articles of Dissolution for The Brandon Sertoma Club, a not for profit corporation located in Brandon, Florida.

We request that this document be filed with the State of Florida.

If you have questions, please contact me at (813) 653-1899.

Sincerely;

  
William R. Ogden, former Chairman

2219 Summitview Drive  
Valrico, Fl 33594

P.S. Check for \$43.75  
is enclosed

## 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 THE BRANDON SERTOMA CLUB, 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  
JULY 13, 2004 (see attached letter)

(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 \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution  
was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 21<sup>ST</sup> day of MARCH 2005

Signature William R Ogden  
(By the Chairman or Vice Chairman of the Board, President or other officer)

WILLIAM R. OGDEN  
Typed or printed name  
CHAIRMAN & SECRETARY  
Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## Brandon Sertoma

P.O. Box 3961  
Brandon, FL 33509

August 9, 2004

Mr. Steve Murphy, Executive Director  
C/o SERTOMA International  
1912 East Meyer Blvd  
Kansas City Mo., 64132-1141  
(816) 333-8300

Dear Mr. Murphy;

The members of the Brandon Sertoma Club have voted to dissolve the club. The club was chartered in 1994 and has been very active for the past ten years. The officers and members have contributed much time and resources toward supporting the greater Brandon area, especially the Hearing-Impaired children in the Hillsborough County School System.

In recent years, however, membership in the club has declined and it has been difficult to recruit new long-term members. Enclosed are the minutes of the July 13, 2004 board meeting at which the members voted to dissolve the club. Also, enclosed is a copy of two letters of appreciation to the club from employees of the Hillsborough County School System.

I have shipped the club gong, gavel and banner to Sertoma International in accordance to instructions from Amy Ellington, Finance Director. Her e-mail instructions are attached. Should you have any questions, please feel free to contact me at (813) 653-1899.

Sincerely,

William R. Ogden,  
Chairman and Secretary  
Brandon Sertoma Club  
2219 Summitview drive  
Valrico Florida, 33594

CC: Tom Colding, Tampa Bay District Governor