

N94000006046

Uptown Civitan Charitable Foundation, Inc.
C/O Elaine Hall, President
P.O. Box 10266
Jacksonville, FL 32247
904-730-7433

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

900003080779--7
-12/27/99--01110--018
*****87.50 *****43.75

RE: Dissolution of a Florida nonprofit corporation

Dear Sir or Madam:

Enclosed are the articles of dissolution for the Uptown Civitan Charitable Foundation, Inc. Federal EIN: 59-3296095.

Also enclosed is a check in the amount of \$87.50 to cover the \$35.00 filing fee and \$52.50 for the certified copy of the dissolution.

Please forward the certified copy of the dissolution to the above address.
If you have any questions, do not hesitate to call me at 904-730-7433.

ec

Sincerely,


Elaine Hall

enclosure

FILED
99 DEC 27 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID/S
CRC
1/7/00

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Uptown Civitan Charitable Foundation, 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 9/30/99.

The number of directors in office was 9 and the vote for the resolution was 9 for and 0 against.

Signed this 17 day of December, 19 99.

Signature

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

Elaine Hall

Typed or printed name

President-Elect

EIN: 59-3296095

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA