

N95000003521

November 16, 1999

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

Dear Sir or Madam:

Enclosed you will find the Articles of Dissolution for Avec Amis (With Friends) Inc., a not for profit corporation, EIN number 59-3338929.

Also enclosed is a check made payable to the Department of State for \$96.25. This check is drawn on a personal account, as the corporation no longer has any funds. This check pays for:

\$35.00 Filing fee
\$52.50 6 certified copies of the dissolution @ 8.75 each
\$ 8.75 Certificate of status
\$96.25

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Please send the above documents to the following address:

1070 Royal Oaks Dr
Apopka, FL 32703

Should you need to contact someone by phone, please call:

Pam D'Amore: or John D'Amore:
work: 407-297-4563 work: 407-371-3695
pager: 407-987-4907
home: 407-884-6139 (Mon. & Tues.)

Thank you,

Pam D'Amore

Pam D'Amore

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 22 AM 11:16

Dissolution
LFT 12-3-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 22 AM 11:16

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 Avec Amis (With Friends), 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 5/16/99

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 16th day of May, 19 99

Signature Lynne Watkins
(By the Chairman or Vice Chairman of the Board, President or other officer)

Lynne Watkins
Typed or printed name

President

Title