

N96000000026

Hawaiian Village Swim Club, Inc.

6509 OAHU DRIVE ~ BRADENTON, FLORIDA 34207  
Home Phone (941) 739-9647 ~ Email CVYOH@AOL.COM

President - John Fieser  
Vice-President - Marge Snow  
Secretary/Treasurer - Carla Yoh  
Directors: Tom Cozzy, Connie Fragner, Jim Francis, Stew Murphy, John Nick, Gene Tucker

June 20, 2000

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

Re: Dissolution of Hawaiian Village Swim Club,  
a Florida Not For Profit Corporation

FILED  
00 JUN 23 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed is the completed form Articles Of Dissolution pursuant to section 617.1403 for the above referenced Florida not for profit corporation.

Also enclosed is a Cashier's Check in the amount of \$43.75 made payable to the Department of State.  
The amount is comprised of the following:

Filing Fee - Articles of Dissolution	\$35.00
Certified Copy of Dissolution	8.75
	<u>\$43.75</u>

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-06/23/00--01076--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Should you have any questions, I can be reached at (941) 739-9647, or by mail at the above address.

Sincerely,  
Hawaiian Village Swim Club, Inc.

*Carla V. Yoh*  
Carla V. Yoh, Secretary/Treasurer

Enc. (2)

N96000000026  
FL 17, 55 CRL  
Auth Copy  
6-23-00

## 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 HAWAIIAN VILLAGE SWIM 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

FEBRUARY 26, 2000

(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 section 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 20<sup>th</sup> day of JUNE, 2000.

Signature John H. Fieser  
(By the Chairman or Vice Chairman of the Board, President or other officer)

JOHN H. FIESER

Typed or printed name

PRESIDENT

Title