

# N96000004777

## CHARLOTTE COUNTY OPTIMIST CLUB

826 Robinhood Drive  
Punta Gorda, FL 33982  
941 639 5308

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 12 AM 11:36

October 9, 2001

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

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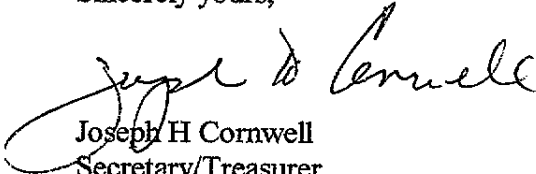
Re: Charlotte County Optimist Club, Inc., N96000004777:  
Voluntary Dissolution

Gentlemen:

The Charlotte County Optimist Club, Inc., a not for profit Florida corporation, hereby applies for voluntary dissolution. The Articles of Dissolution and the fee for filing are enclosed.

Any questions regarding this dissolution may be directed to officer below at the address and telephone number above.

Sincerely yours,



Joseph H Cornwell  
Secretary/Treasurer

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V SHEPARD OCT 18 2001

## ARTICLES OF DISSOLUTION

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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 Charlotte County Optimist 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

6 / 02 / 2001

(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 9th day of OCTOBER, 2001.

Signature

Joseph H Cornwell  
(By the Chairman or Vice Chairman of the Board, President or other officer)

JOSEPH H CORNWELL

Typed or printed name

SECRETARY / TREASURER

Title