

N96000006101

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TALLAHASSEE, FLORIDA

N96000006101
38 FL111
4-5-04

April 1, 2004

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

Re; Articles of Dissolution

Attached please find Articles of Dissolution for Top Of The Bay Women's Club, Inc., along with the required recording fee in the amount of \$35.00.

If further information is required, you may contact me at the phone number or address listed below.

Sincerely,


Angela Krueger
Vice President

2321 Spicewood Court
Dunedin, FL 34698
(727) 736-2935

Attachment

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 TOP OF THE BAY WOMEN'S 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

MARCH 23, 2004

(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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TALLAHASSEE, FLORIDA

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 1ST day of APRIL, 2004.

Signature Angela Krueger
(By the Chairman or Vice Chairman of the Board, President or other officer)

ANGELA KRUEGER
(Typed or printed name)
VICE PRESIDENT
(Title)