

MADISON

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

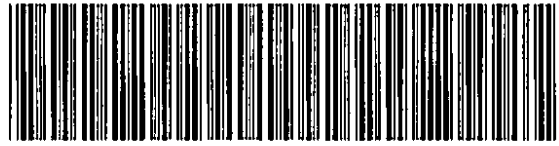
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF ILLINOIS
DEPARTMENT OF REVENUE
FALL AGENS REGISTRATION

18 APR 13 PM 3:29

FILED

APR 16 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations } 3

SUBJECT: DISSOLUTION OF NMBPEA, INC

DOCUMENT NUMBER: N97000000040

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALFRED D. STURTZ PRESIDENT
(Name of Contact Person)

NORTH MIAMI BEACH POLICE EMPLOYEE ASS
IN CARE OF ALFRED D. STURTZ
(Firm/Company)
15508 NW 12th. PEMBROKE PINES, FL 33028
(Address)

PEMBROKE PINES, FL 33028
(City, State and Zip Code)

For further information concerning this matter, please call: 305-525-8108

ALFRED D. STURTZ at (954) 450-1172
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

NORTH MIAMI BEACH POLICE EMPLOYEES ASSOCIATION, INC

SECOND: The document number of the corporation (if known): NA7000000040

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

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FLORIDA DEPARTMENT OF STATE

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of meeting of members at which the resolution to dissolve was adopted

_____ The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 4/4/18

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: APRIL 10, 2018
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Alfred D. Sturtz Pres.
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ALFRED D. STURTZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: NORTH MIAMI BEACH POLICE EMPLOYEE ASSOCIATION, INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

THERE ARE NO CLAIMS

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

N. M. B. P. E. A. IN CARE OF ALFRED D. STURTZ
15508 NW 17th
PEMBROKE PINES, FL 33028

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ALFRED D STURTZ
Printed Name of the Person Filing

Alfred Sturtz, Inc.
Signature of the Person Filing