

N97000003058

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August 24, 2000

By Federal Express

Ms. Beth Register
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

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*****96.25 *****43.75

Re: Dissolution of the Young Women's Christian Association of
Daytona Beach, Inc., Number: N97000003058

Dear Ms. Register:

I represent the Young Women's Christian Association of Daytona Beach, Inc. Enclosed for filing is the Articles of Dissolution, plus our firm's check for \$96.25, payable to the Department of State. Please do not hesitate to call me if you have any questions or if I have misunderstood anything. My office telephone number is 703/299-8713.

Sincerely,

Priscilla G. Bornmann

Priscilla G. Bornmann

cc: Deborah B. Allen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

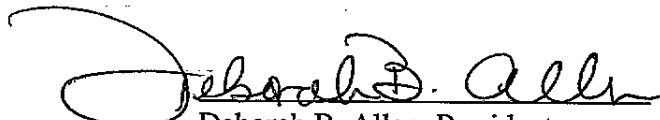
REGISTER SEP 18 2000

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 Young Women's Christian Association of Daytona Beach, Inc.
- SECOND: The articles of incorporation were filed on May 27, 1997.
- THIRD: The charter number of the corporation is #N7000003058.
- FOURTH: The corporation has no members with voting rights.
- FIFTH: No debts of the corporation remain unpaid.
- SIXTH: Upon dissolution, all assets of this Corporation, if any, shall be distributed to the Young Women's Christian Association of Daytona Beach whose original charter was filed for record in the offices of the Circuit Court of Volusia County, Florida, in Book 5 of Incorporations at Page 558.
- SEVENTH: The date of the meeting of the Board of Directors at which the resolution to dissolve was adopted was the 7th of August, 2000. The number of Directors in office on that date was five (5), of which four (4) directors were present at the meeting. The vote on the resolution was four (4) Directors for dissolution and zero (0) Directors against dissolution.

Signed this 15th day of August, 2000.


Deborah B. Allen, President

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TALLAHASSEE, FLORIDA