

N97000003554

Althea D. Foley
24237 Buccaneer Blvd.
Punta Gorda, Florida 33955
(941) 637 - 9974

April 4, 2000

Katherine Harris
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Dear Katherine Harris:

The purpose of this letter is to inform you that the not for profit corporation, **Pirate Harbor Waterways Association, Inc. (TIN 65-0768595)** has been dissolved.

Articles of Dissolution and a check for \$ 35⁰⁰ are attached to complete this transaction.

Thank you for your attention to this matter and please feel free to contact me at the number listed above if there is additional information required.

Sincerely,

Althea D. Foley

Althea D. Foley
President

FILED
00 APR 25 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

valid

T. LEWIS APR 25 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 PIRATE HARBOR WATERWAYS ASSOCIATION, 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

MARCH 31, 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 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 4th day of APRIL, 2000

Signature Althea A. Foley
(By the Chairman or Vice Chairman of the Board, President or other officer)

ALTHEA D. FOLEY
Typed or printed name
PRESIDENT
Title

FILED
00: APR 25 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA