

N97000003979

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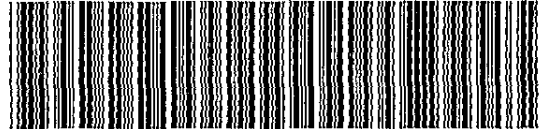


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VS  
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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Port Orange Family Days

DOCUMENT NUMBER: N97000003979

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

Please return all correspondence concerning this matter to the following:

Peter Atwood

(Name of Person)

Port Orange Family Days, Inc.

(Name of Firm/Company)

5656 Isabelle Avenue Suite 12

(Address)

Port Orange FL 32127

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Atwood

(Name of Person)

at (386 ) 566-4109

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|--|

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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## 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:  
PORT ORANGE FAMILY DAYS INC.

SECOND: The document number of the corporation (if known): N97000003979

THIRD: 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  
August 24, 2005

(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 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 August 24, 2005

The number of directors in office was 10 and the vote for resolution was

7 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: August 31, 2005  
(no more than 90 days after dissolution file date)

Signed this 31 day of August, 2005.

Signature

Elton (Al) Bell

(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.)

Elton (Al) Bell

(Typed or printed name of the person signing)

President

(Title of person signing)

**FILING FEE: \$35**