

# N97000004355

November 16<sup>th</sup>, 1998

800002691458--2

-11/19/98--01053--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO WHOM IT MAY CONCERN  
DEPARTMENT OF STATE

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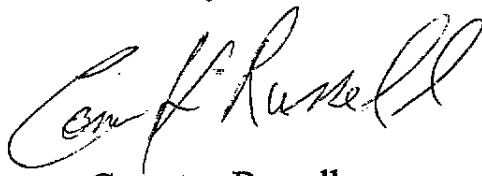
As indicated on form 617.1403 the members of the Optimist Tennis Club of West Pines Inc. have agreed to the dissolution of the corporation . The Dissolution fee of \$35.00 , check #1647 is included with this cover letter .

Return Address :

17843 S. W. 13<sup>th</sup> Street,  
Pembroke Pines, Fl. 33029  
Telephone-954-437-3620

Thanking you for your assistance with this matter .

Sincerely,



Compton Russell  
President,  
Optimist Tennis Club of West Pines Inc.

Diss  
11-25-98  
BAS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Optimist Tennis Club of West Pines 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 September 21st 1998

(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 12 day of NOVEMBER, 19 98.  
Corporation number -  
N97000004355

Signature

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

COMPTON RUSSELL

Typed or printed name

PRESIDENT - OPTIMIST TENNIS CLUB

Title

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SEALING PART OF STATE  
TALLAHASSEE, FLORIDA