## N97000004998

Republican Leadership Council, Inc. c/o John W. Simmons 405 Banyan Way Melbourne Beach, FL 32951 Phone 407-727-0264

30 April 1999

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

Subject: Voluntary Dissolution of Republican Leadership Council, Inc.

Dear Department of State Representative,

Enclosed is the original Articles of Dissolution of the Republican Leadership Council, Inc. with the filing fee of \$35.00.

No Revenue has been received in 1999 and all expenses have been paid.

Please cash the check immediately so that we can close our bank account at the earliest possible date.

Sincerely,

Republican Leadership Council Inc.

John W. Simmons, Treasurer

35,99

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SECRETARY OF STATE

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is <u>REPUBLICAN LEADERSHIP COUNCIL</u> , 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			
(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 26 April 1999.			
The number of directors in office was 4 and the vote for the resolution			
was 4 for and 0 against.	STORM	99 MAY	
Signed this 30th day of April 1999.	ASS.	+-	
Signature John Wemmon	TO PAR	æ Fig	
By the Chairman or Vice Chairman of the Board President or other Officer)		); <del>5</del> 8	
John W. Simmons	<b>&gt;</b> m	-	
Typed or printed name			
Treasurer			
Title			