

N97000005798

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 FEB -7 PM 2:33

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

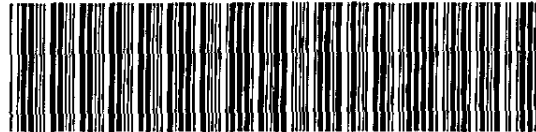
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000045753790

02/07/05--01028--024 \*\*35.00

Voldis

VB  
2/10

LAW OFFICES OF  
**LUDOVICI & LUDOVICI**  
Attorneys at Law  
A Professional Association  
Established 1959

Philip F. Ludovici, Esq.  
Edward P. Ludovici, Esq.  
Susan M. Ludovici, Esq.  
Michelle C. Fraga, Esq.  
Karla Ann Ayer, Esq.

*Of Counsel*

Lorena Hart Ludovici, Esq.

17415 S. Dixie Highway  
(Southbound U.S.1)  
Palmetto Bay, FL 33157-5491  
Telephone 305-235-2161  
Fax 305-235-2250  
e-mail: lawyer@bellsouth.net

February 3, 2005

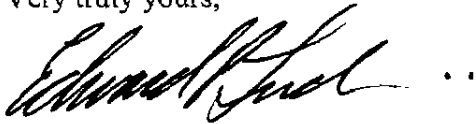
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ARTICLES OF DISSOLUTION

Dear Sir or Madam,

Enclosed please find the Articles of Dissolution for CITIZENS FOR PALMETTO BAY, INC.  
and a check in the amount of \$35.00. Please return a copy of the Articles of Dissolution to the  
above address for my records.

Very truly yours,



EDWARD P. LUDOVICI

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2005 FEB -7 PM 2:53

## ARTICLES OF DISSOLUTION

*Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:*

### ARTICLE I

The name of the corporation is CITIZENS FOR PALMETTO BAY, INC.

### ARTICLE II

On the 27<sup>th</sup> day of January 2005, the annual membership meeting was held at the offices of Ludovici & Ludovici, Attorneys at Law, P.A. 17415 South Dixie Highway, Palmetto Bay, FL 33157-5491, there was a quorum present and acted throughout the meeting. Upon motion duly made, seconded and carried it was decided that the corporation shall be dissolved and that the corporate assets shall be divided between LET'S INCORPORATE NOW COALITION, INC. and PALMETTO BAY FOUNDATION, INC. The number of members present was ten and the vote for the resolution was ten for and zero against.

Signed this 3<sup>rd</sup> day of February, 2005

CITIZENS FOR PALMETTO BAY, INC


BY: Edward P. Ludovici  
EDWARD P. LUDOVICI  
PRESIDENT

ATTEST: Beverly Gerald  
BEVERLY GERALD  
SECRETARY

The foregoing instrument was acknowledged before me the 3<sup>rd</sup> day of February, 2005, By EDWARD P. LUDOVICI, as President and BEVERLY GERALD as Secretary of CITIZENS FOR PALMETTO BAY, INC. who is personally known to me and who did take an oath.

My commission expires:

Jennifer Canida  
Notary Public  
STATE OF FLORIDA AT LARGE

 Jennifer Canida  
My Commission DD352320  
Expires September 02, 2008