

N97000006096

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 16 AM 9:49

C.L.
3-17-15

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

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Charles P. Sacher
Gregory T. Martin
Charles S. Sacher

Melissa R. Smith
Natalie Escudero

March 10, 2015

Via Certified Mail, Return Receipt Requested
Article # 7013 1710 0002 0646 6860

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

Re: The Prologue Society of Palm Beach County, Inc.
Our File No. 2214-5

Dear Sir/Madam:

On behalf of the above-referenced corporation, I enclose herewith an original and one (1) copy of the fully executed Articles of Dissolution, together with our firm check in the amount of \$43.75.

Please have the original copy of the Articles of Dissolution filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$43.75

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS:mrs

Enclosures

cc: Ms. Jacqueline Gerbus (via email only)

W:\2214-5\wp\Div. of Corp. ltr (sending Articles of Dissolution for filing) wpd

**ARTICLES OF DISSOLUTION
OF
THE PROLOGUE SOCIETY OF PALM BEACH COUNTY, INC.**

15 MAR 16 AM 9:49

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown below by The Prologue Society of Palm Beach County, Inc., a Florida corporation not for profit, which declares:

1. The name of the Corporation is The Prologue Society of Palm Beach County, Inc.
2. The Florida Document Number of the Corporation is N97000006096.
3. The Corporation has no members entitled to vote on dissolution.
4. The date of adoption by the Board of Directors of the resolutions approving dissolution of the Corporation was March 2, 2015.
5. The resolutions were adopted by the unanimous written consent of the four (4) Directors in office.
6. These Articles of Dissolution shall be effective as of the date of filing of these Articles of Dissolution with the Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution on this 4 day of March, 2015, to be effective as provided above.

THE PROLOGUE SOCIETY OF PALM BEACH
COUNTY, INC., a Florida corporation not for profit

By: 
Theodore E. Brown, President