

N98000005367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

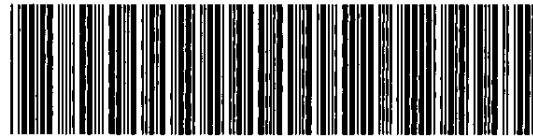
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FILED
12 MAR -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 06 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2012

RICHARD SIMONI
THE ITALIAN AMERICAN SOCIAL CLUB, INC.
1831 SW 64TH TERRACE
N. LAUDERDALE, FL 33068

SUBJECT: THE ITALIAN AMERICAN SOCIAL CLUB, INC.
Ref. Number: N98000005367

We have received your document for THE ITALIAN AMERICAN SOCIAL CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please complete Section I or II. Do not complete both sections. The last page of the form is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 412A00007904

RECEIVED
12 MAR -5 AM 10:34
DIVISION OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of The Italian American Social Club, Inc.

DOCUMENT NUMBER: N985367

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

Please return all correspondence concerning this matter to the following:

Richard J. Simoni

(Name of Contact Person)

The Italian American Social Club, Inc.

(Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard J. Simoni

(Name of Contact Person)

at (954) 590-2541

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:
The Italian American Social Club, Inc.

SECOND: The document number of the corporation (if known): N98000005367

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted
February 15, 2012. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 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 _____.

The number of directors in office was _____ and the vote for resolution was
_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: February 15, 2012
(no more than 90 days after dissolution file date)

Signature Richard J. Simoni
(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.)

Richard J. Simoni
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35