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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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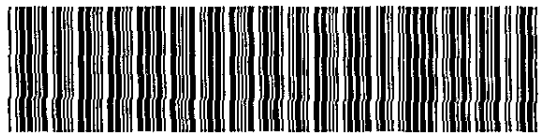
(Business Entity Name)

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05 MAY -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLDIS
05/05/12



October 28, 2004

4494 LINDELL BLVD. • ST. LOUIS, MO 63108
314.371.6000 • FAX: 314.371.6006
E-mail: headquarters@optimist.org

OPTIMIST CLUB OF ST. MARY'S RIVER OF NASSAU COUNTY, FL #60660

NANCY CREWS
44149 LEE DRIVE
CALLAHAN, FL 32011-4641

Dear Optimist:

In compliance with Policy IC-7 and IC-35, the charter of your club has been revoked due to non-payment of dues. The effective date of revocation is September 30, 2004.

All statutes and regulations must be followed in the dissolution of the club and disposition of its assets. Club property or equipment bearing the name, insignia, or slogan of the organization should be donated to another Optimist Club or destroyed since the right to use terminates with the revocation of the charter.

The club's incorporation must be legally terminated under the statutes governing it. If applicable, the Secretary of State's office at the state capitol should be informed of the club's dissolution. The club's federal ID number will be given when the regional IRS office is informed of the charter revocation. Optimist International and its districts have no jurisdiction or rights relative to the disposition of club assets.

For your information, the Optimist International Foundation is a corporation qualified to receive any such assets.

The club may appeal the revocation decision by filing a written appeal within 30 days. If you plan to file an appeal, please call me at the phone number on the letterhead for a brief outline of the procedures (IC-35) that must be followed.

We trust that you will recognize the responsibility in settling all club indebtedness, including any outstanding dues.

Sincerely,

Kati Vaughn
Membership Manager

Cc: Governor
District Secretary

Governor Elect
Regional Vice President

May 3, 2005

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

To whom it may concern:

Attached you will find the form for Dissolution of our Corporation.

Should you need further assistance my mailing address is 44149 Lee Drive Callahan, Florida 32011.

Thanks for your assistance.

Respectfully,

A handwritten signature in cursive script that reads "Nancy L. Crews".

Nancy L. Crews, President
St. Mary's River Optimist Club of Nassau County, Inc.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is St. Marys River Optimist Club of Nassau County, Inc.

SECOND: The articles of incorporation were filed on December 23, 1999

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

The dissolution was authorized by a majority of the directors:
OR

The dissolution was authorized by an incorporator.

The dissolution was authorized by a majority of the incorporators.

Signed this 26 day of April, 2005

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Signature Nancy L. Crews
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

Typed or printed name Nancy L. Crews

Title President.