## P03000008751

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KINA YOUNG

Beth A Wilson, EA 812 Tamiami Trail Suite 1 Port Charlotte FL 33953

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: Charlotte Area Business Alliance, Inc.

August 19, 2005

## **GENTLEMEN:**

ENCLOSED PLEASE FIND DISSOLUTION PAPERWORK FOR CHARLOTTE AREA BUSINESS ALLIANCE ALONG WITH A CHECK TO COVER THE DISSOLUTION FEE.

ENCLOSED PLEASE FIND THE NAME RELEASE AGREEMENT FOR THE RELEASE OF THE NAME TO THIS NEW NON PROFIT CORPORATION.

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

Meh a Wer FX

Beth A Wilson, EA

812 Tamiami Trail Suite 1 Port Charlotte FL 33953

## **COVER LETTER**

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations Articles of Dissolution SUBJECT: P03000008751 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jill Phillips (Name of Person) Tax Savers (Name of Firm/Company) 812 Tamiami Trail, Ste 1 (Address) Port Charlotte, FL 33953 (City/State/and Zip Code) For further information concerning this matter, please call: Jill Phillips (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: X\\$35 Filing Fee \Bar{\text{\$\subset\$}\$43.75 Filing Fee & \Bar{\text{\$\subset\$}\$\$\$ Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Charlotte Area Business Alliance, Incorporated
SECOND:	The document number of the corporation (if known):  August 16, 2005
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: August 16, 2005  (no more than 90 days after dissolution file date)
FOURTH;	Adoption of Dissolution (CHECK ONE)
	X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by  Charlotte Area Business Alliance, Incorporate
	Ron Morgan, President
	(voting group)
	Signed this day of August 2005
	Signature:  (By a director, frestdem by other officer - if directors or officers have not been selected, by an incorporator - if in the lands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Ron Morgan
	(Typed or printed name of person signing)
	President
	(Title of nerson signing)

Filing Fee: \$35