

P98000047015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

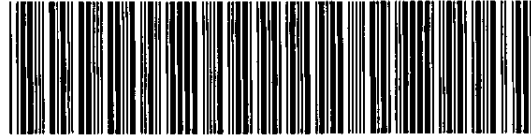
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/15/15--01045--003 **35.00

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JUN 24 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P98000047015

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

Please return all correspondence concerning this matter to the following:

Clinton Horne

(Name of Contact Person)

Roosevelt Recreation & Social Club, Inc.

(Firm/Company)

230 B Street

(Address)

Lake Wales, FL 33853

(City/State and Zip Code)

For further information concerning this matter, please call:

Clinton Horne

(Name of Contact Person)

863-221-1408 or 863-678-9612

at (

(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

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:
Roosevelt Recreation & Social Club, Inc.

SECOND: The document number of the corporation (if known): P98000047015

THIRD: The date dissolution was authorized: 06/09/2015

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Clinton Horne

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

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15 JUN 15 PM 1:58
TALLAHASSEE, FLORIDA

▼▼ ROOSEVELT RECREATION & SOCIAL CLUB, INC.

"B" Street Community Service Center

Board of Directors

President

Albert Hawkins, Jr.

Past President

Terrye Howell

Executive Past President

Clinton Horne

Vice President/Development June 10, 2015

Jerome Mack

Vice President/Programs

Sharron Myers-Joseph

Secretary

Alice Manley

Assistant Secretary

Mae F. Peterson

Treasurer

Dorothy Hawkins

Asst. Treasurer

Evelyn F. Horne

Re: Articles of Dissolution

Florida Department of State
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

There are enclosed Department of State Cover Letter, Articles of Dissolution, Roosevelt Recreation and Social Club, Inc. check #2056 in the amount of \$35.00 and dated June 10, 2015 to cover the Filing Fee. Also, note that the dissolution was approved by vote of a unanimous vote of the shareholders of record at June 9, 2015.

Hopefully, we have included all of the necessary paper work to satisfy the Florida Department of State requirements. If not, please advise.

Sincerely,



Clinton Horne
Executive Vice President

Cc: Board of Directors Members

Enclosures

Directors

Juanita Mack

Frank Peterson

Ella Williams

Jack Swilley