

V15043

FROM <u>NAVPORT Village Cinema</u> <u>4636 R. BAUER PK. ST.</u> <u>NAVPORT, FL 32233</u>
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAY 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY -1 AM 11:03
DIVISION OF CORPORATIONS

MAY 11 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 1, 1998

MAYPORT VILLAGE CIVIC ASSOCIATION, INC.
4636 RIBAUT PARK STREET
MAYPORT, FL 32233

SUBJECT: MAYPORT VILLAGE CIVIC ASSOCIATION, INC.
Ref. Number: V15043

We have received your document for MAYPORT VILLAGE CIVIC ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00024023

ARTICLES OF DISSOLUTION

FILED
98 MAY 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **MAYPORT VILLAGE CIVIC ASSOCIATION, INC.**, a Florida corporation, filed February 18, 1992, and referenced under document number V15043.

This dissolution was authorized by resolution of the board of director on 2-10, 1998, and by a unanimous vote of the shareholders on 2-10, 1998.

Dated this 18 day of February, 1998.

MAYPORT VILLAGE CIVIC ASSOCIATION, INC.

By: [Signature]

Its President

Attest:

[Signature]
Secretary

RESOLUTION AND CONSENT

WHEREAS, the board of directors of Mayport Village Civic Association, Inc., a Florida corporation, filed February 18, 1992, hereby resolve and consent to the dissolution of the aforesaid corporation.

Dated this 18 day of February, 1998.

David M. H.
Barry D. Smith
W. Kathleen Smith
Bernie B. Hewitt
M. H. Knoll