

N0000005405

Oct 7-02

Enclosed is the Article of Dissolution. Due to serious health problems and lack of support, I must do this.

I do thank you for your help and sending me this so quickly.

FILED  
02 OCT -9 PM 09  
SECRETARY OF STATE  
FLORIDA

I do hope I have done this correctly!

I am enclosing a check for \$43.75. Please, send me a Certificate of Status. I may need it to show we are no longer active with the IRS, when I break down per 501-c-3 with them.

00000829187-5  
-10/09/02-01013-013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you so much,

Shelby J. Dew

1365 Fairway Village Dr.

Orange Park, Fl. 32003

Phone: 904-215-1961

cell-904-631-3058

RR-10-10  
dissol

ARTICLES OF DISSOLUTION

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 is Friends of Our Nations Heroes, Inc.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

Oct-1-02

(CHECK ONE)

[X] The number of votes cast for dissolution was sufficient for approval.

[ ] The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was Oct-1-02

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 7 day of Oct 2002

Signature Shelby J. Dew (By the Chairman or Vice Chairman of the Board, President or other officer)

Shelby J. Dew
Typed or printed name
Founder & CHAIRMAN
Title

FILED
02 OCT -9 PM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA