

ND8000005695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

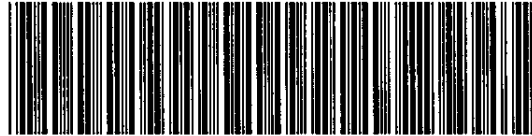
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600288469746

07/29/16--01005--007 \*\*35.00

16 JUL 29 11 21 AM  
STATE OF NORTH DAKOTA  
DEPARTMENT OF REVENUE

AUG 08 2016  
C McNAIR



501(C)3 public charity  
IRS ID# 31697

**FLORIDA EVERGREEN SENIORS CLUB INC.**

**WWW.FLEVERGREENSRCLUB.ORG**

**Tel:407-699-5362**

7/15/16

TO WHOM IT MAY CONCERN:

400288129944  
07/15/16--01028--019 \*\*8.75

RE: DOCUMENT NUMBER N 08 0000 5695

FLORIDA EVERGREEN SENIORS CLUB INC.

PLEASE SEND A COPY OF CERTIFICATION ARTICLE  
OF RESOLUTION IN ORDER TO RESOLVED OURS  
CORPORATION.

ENCLOSED PLEASE FIND A CHECK FOR \$8.75

THANK FOR YOUR PROMPT ATTENTION.

FELSIE C. CHANG  
VP | TREASURER

RECEIVED BY THE  
OFFICE OF THE  
CLERK OF THE  
COURT  
JUL 15 2016

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** 0800005695

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

Please return all correspondence concerning this matter to the following:

ELSIE C. CHANG

(Name of Contact Person)

FLORIDA EVERGREEN SENIORS CLUB, INC.

(Firm/Company)

611 NIGHTHAWK CIRCLE

(Address)

WINTER SPRINGS - FLORIDA 32708

(City/State and Zip Code)

For further information concerning this matter, please call:

ELSIE C. CHANG

(Name of Contact Person)

at ( 407 )

(Area Code)

6995362

(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

RECEIVED STATE  
DIVISION OF CORPORATIONS  
16 JUL 29 11 01 AM

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 as currently filed with the Florida Department of State:

FLORIDA EVERGREEN SENIORS CLUB INC

SECOND: The document number of the corporation (if known): NO 8000005695

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

**SECTION I**

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

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

\_\_\_\_\_. The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

**SECTION II**

**If the corporation has no members or members entitled to vote on the dissolution:**

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was AUGUST 1, 2016

The number of directors in office was 4 and the vote for resolution was 4 for and NIL against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: AUGUST 1, 2016  
(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.

Signature: Elsie C. Chang  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ELSIE C. CHANG  
(Typed or printed name of person signing)

VP / TREASURER  
(Title of person signing)

16 JUL 2 3 14 P.M. 11 9  
DEPARTMENT OF STATE  
CORPORATION