

725598

BROWN & WALDRON
ATTORNEYS AT LAW
124 NORTH BREVARD AVENUE
ARCADIA, FLORIDA 34266

FLETCHER BROWN
EUGENE E. WALDRON, JR.
SANDRA SANDERS
MICHAEL E. WYNN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 10 PM 3:11

(863) 494-4323
FAX (863) 494-6790
E-MAIL BROWNANDWALDRON@EMAIL.COM

MEMORANDUM

TO: FLORIDA SECRETARY OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FROM: Eugene E. Waldron Jr., Esquire

DATE: April 22, 2002

RE: FORT OGDEN FIRE DEPARTMENT, INC.
A NOT FOR PROFIT FLORIDA CORPORATION

800005347058--1
-04/25/02--01030--003
*****43.75 *****43.75

Please find enclosed an original and one copy of the Articles of Dissolution to be filed in the referenced corporation. I have enclosed our firm's check #664 in the amount of \$43.75 for the filing fee and certified copy.

If you have any questions, please call Cindy in my office. Thank you.

Uddis

V SHEPARD MAY 14 2002



RECEIVED MAY 06 2002

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2002

BROWN & WALDRON
124 N. BREVARD AVE.
ARCADIA, FL 34233

SUBJECT: FORT OGDEN FIRE DEPARTMENT, INC.
Ref. Number: 725598

We have received your document for FORT OGDEN FIRE DEPARTMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 202A00027214

Rec'd 5/10

BROWN & WALDRON

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ARCADIA, FLORIDA 34266

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May 7, 2002

Division of Corporations
FLORIDA DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, Florida 32304

Attention: Velma Shepard
Corporate Specialist
Letter Number: 202A00027214

Re: Fort Ogden Fire Department, Inc.

Gentlemen:

Enclosed are original and one (1) copy of the revised Articles of Dissolution of the above-referenced corporation together with a copy of your letter of May 2, 2002. Please stamp the copy as received and return the copy in the self-addressed, stamped envelope I have provided for your convenience.

Your cooperation and assistance in this matter are appreciated.

Sincerely,

BROWN & WALDRON


Eugene E. Waldron, Jr.

RECEIVED
02 MAY 10 AM 10:34
DIVISION OF CORPORATIONS
EEW/Jr/Enc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 10 PM 3:11

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 Fort Ogden Fire Department, 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
April 15, 2002

(CHECK ONE)

- ☐ 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:

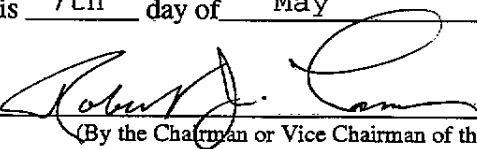
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

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

Signed this 7th day of May, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President or other officer)

Robert J. Lane

Typed or printed name

President

Title