

FILED
Nov 04, 2011
Secretary of State

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:
LEHIGH ACRES ELKS #2602 INC.

SECOND: The document number of the corporation: 753760

THIRD: The date of the meeting of members at which the resolution to dissolve was adopted September 1, 2011. The number of votes cast by the members was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: RICHARD T EDELBLUT SECRETARY FT MYERS ELKS 1288

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative