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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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☐ Walk in

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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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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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
00 AUG 16 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss by Court Order
AUG 16 2000

Examiner's Initials

**IN THE CIRCUIT COURT IN THE TWELFTH JUDICIAL CIRCUIT
IN AND FOR SARASOTA COUNTY**

In Re:

**NORTH PORT LODGE NO. 2632
BENEVOLENT AND PROTECTIVE
ORDER OF THE ELKS OF THE
UNITED STATES OF AMERICA**

Case No. 99-5648CA

**FILED
00 AUG 16 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

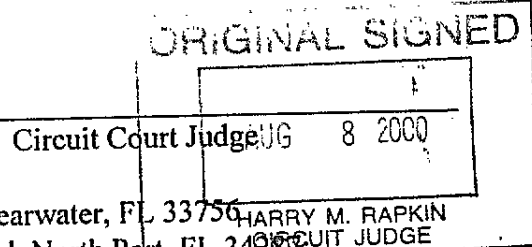
FINAL JUDGMENT OF DISSOLUTION OF NON-PROFIT CORPORATION

THIS CAUSE came on before the Court, ex parte, upon the Petitioner's Motion for Final Judgment Dissolving Itself as a Florida Non-profit Corporation, and the Court finding that the Petitioner is in full compliance of the Court Order Setting Objection Bar Date and Establishing Procedures for Dissolution of Non-Profit Corporation entered by this Court on September 9, 1999, and having distributed all of its assets to its Creditors and depositing those monies returned undelivered or unclaimed into the registry of the Court for the benefit of the creditors identified on Petitioner's Exhibit "A" incorporated by reference into the Petitioner's Amended Notice of Depositing Unclaimed Funds Into the Registry of the Court, it is appropriate that the Court enter the following order. Accordingly, it is

ORDERED and ADJUDGED that the Petitioner's Motion for Dissolution of Non-Profit Corporation is hereby granted, and that the Petitioner's Final Report is hereby approved and pursuant to the Court's September 9, 1999 Order, neither the Petitioner nor any Trustee, Director, Officer or counsel shall have any further liability or responsibility to the Petitioner's creditors for the dissolution, liquidation and distribution of the Petitioner's assets and the Clerk of Court is further ordered to deposit into the registry of the Court those funds in the amount of \$16,576.88 that were distributed to the creditors but returned as unclaimed or undelivered for the benefit of

those creditors identified on Petitioner's Exhibit "A" incorporated by reference into their Amended Notice of Depositing Unclaimed Funds into the Registry of the Court. It is further ORDERED and ADJUDGED that the Petitioner having liquidated and distributed all of its assets to its creditors is hereby judicially dissolved.

DONE and ORDERED, in Chambers, Sarasota County, Sarasota, Florida, this
day of _____, 2000.



cc: Douglas N. Menchise, Esq. 300 Turner St., Clearwater, FL 33756
Gene A. Philippi, President, 5200 Densaw Road, North Port, FL 34287
Chuck Massey, Sr., Treasurer, 6236 Dunbarton Street, North Port,
FL 34286
Vincent R. Mertes, Director/Trustee, 3943 Pinstar Terrace, North Port,
FL 34286
Carolyn Badamo, Secretary, 5547 Tannytown, North Port, FL 34286;
Clarence Wieser, Trustee, 8055 Dorothy Avenue, North Port, FL 34287;
Harold Mosher, Trustee, 2361 Biscayne Drive S., North Port, FL 34287;
Paul Schulz, Trustee, 4698 Bayano, North Port, FL 34287;
Katherine Harris, Secretary of State, Division of Corporations,
P. O. Box 6327, Tallahassee, FL 32314