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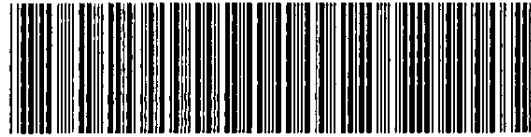
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J. SAULSBERRY
EXAMINER

FEB 15 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fire Training Officers of the Palm Beaches LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raymond Altman

(Name of Person)

Boynton Beach Fire Rescue

(Firm/Company)

2080 High Ridge Road

(Address)

Boynton Beach, Florida 33426

(City/State and Zip Code)

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For further information concerning this matter, please call:

Raymond Altman

(Name of Person)

at (561) 602-1230

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Raymond Altman

2. The Articles of Organization were filed on November 09, 2009 and assigned document number
L09000109312

3. The date the dissolution was approved: January 11, 2011

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

All property, assets, liabilities, organizational purpose and activities were transferred to a newly formed entity, The Fire Training Officers of the Palm Beaches Inc., which is an IRS 501(c)3 public charity. The Fire Training Officers of the Palm Beaches LLC was mistakenly formed to serve as a public charity. Its officers were aware that they needed to be incorporated. After IRS approval of the new entity was confirmed a vote was held at during a regularly scheduled meeting and the officers of the Fire Training Officers of the Palm Beaches LLC agreed to dissolve the original organization.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Roger Lane

ROGER LANE

Ray Altman

Ray Altman

Donald Meador

Donald Meador

Mark Steven Olsen

Mark Steven Olsen

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Fire Training Officers of the Palm Beaches Meeting Minutes 1-11-11

Palm Beach Fire Rescue
2185 – South Ocean Blvd.
Palm Beach, Fl. 33480

I. Meeting Called to Order – (Lane)

II. Pledge of Allegiance

III. Roll call

IV. Introductions / Guests

Al Howe (HCI)

Fire Chief Marty DeLoach (Town of Palm Beach Shores)

V. Secretary's Report

None

VI. Application for Membership

None

VII. Correspondence

None

VIII. Treasurer's Report – (Olsen)

Balance as of 1-11-2011; \$9,278.54

A \$500 check for the Burn Foundation will be issued to the Fire Chief's Association of Palm Beach County (**Olsen**)

IX. Report of Sick or Distressed Members

PBCFR Chief Schaffner - Son

X. Committee Reports

None

XI. Unfinished Business

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See highlighted page # 2 →

CEU's for Fire Instructor & Fire Inspector; at the venue, there is room for 300 participants; Capt. Lamb encouraged the association members to "talk it up" in their agencies
F) 2012 South Florida H.E.A.T. (February 7, 8, 9, 2012) Planning meeting - A planning meeting will be held following this meeting of the monthly Training Officers Association

XIII. Good and Welfare

Val Williams, Shari Turner & Liz Carracher (PBSC) presented educational and a fundraiser event information; flyers were made available for distribution by association members
Rob Moreland & Al Howe (HCI) presented educational information; flyers were made available for distribution by association members

XIV. Location of next meeting

February 15, 2011 @ PBCFR RTC 0930 hours (405 Pike Rd, WPB, Fl. 33411)

XV. Tricks of the Trade

None

XVI. Adjournment

Meeting adjourned at 1130 hours

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2011 Fire Training Officers of the Palm Beaches Officers

President - Division Chief Roger Lane

Vice President - Lieutenant Donald J. Minor

Secretary - Lieutenant Andrew Lezza

Treasurer - Division Chief Saen Olsen

2011 Fire Training Officers of the Palm Beaches Board of Directors

Training Officer Randy Lefebvre

Capt Brian Lamb

Capt James Trube

By-Laws of The Fire Training Officers of the Palm Beaches LLC

*The language contained herein is intended to be gender neutral. He shall also imply she, and him imply her etc.

Article I

Purpose and Objectives

Section 1. The main purpose of this organization is to associate with and bring together all interested fire department personnel, in Palm Beach County, through the effective interaction of all member departments. The Fire Training Officers of the Palm Beaches, L.L.C. was formed to assist the Palm Beach County Fire Chief's Association with the education and training related needs of fire departments in and around Palm Beach County Florida.

Section 2. The Board of Directors shall supervise over the affairs of the Association and shall consist of the President, Vice-President, Secretary, Treasurer, and three Directors duly elected by the members in good standing.

Article II

Duties of Officers

Section 1. President – It shall be the duty of the President to enforce strict observance of the By-Laws, carry out such directives, will and duties as may be imposed upon him by and on behalf of the membership, and preside over all general or special purpose meetings. The President shall have general supervision of the affairs of the association and shall sign, as President all contracts and other instruments of writing. The President shall appoint all committees (except the nominating committee) from the active membership. The President shall be a member ex officio of all committees. The President shall make himself available for consultation on fire training problems or matters of an urgent nature to the membership.

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least six (6) meetings during the previous year, and shall not have missed more than 3 consecutive meetings (unexcused), shall be considered to be in good standing. Example of excused absence: on duty, fire service conference, or annual vacation.

Section 2. Active – Active members of this organization shall be recognized members of any organized Municipal, County or Industrial Fire Department. This section will also include any persons closely associated with fire service training but, who do not fit neatly into any previous category, may be included as active members by way of a motion by a member in good standing and a successful vote according to the by laws.

Section 3. Associate – Associate members shall be those persons involved in the manufacture or distribution of any fire related product, service or training item. Fire service retirees shall be included in this category. Associate members shall have no vote; however, they may be requested to serve on any committee as a consultant unless affiliated with an organization which would create a conflict of interest. These members will be required to pay dues.

Article IV

Dues

Section 1. The annual dues for each member department or organization shall be, one hundred (100) dollars, or ten (10) dollars for each individual who is not associated with a member department or organization, payable on the first day of January of each year. A list of members shall be provided to the Association Treasurer by the department or organization so that the list of active voting members can be maintained. This shall entitle said department or organization up to five (5) votes. A member must be present to vote.

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Section 5. The office of President, Vice-President, Treasurer, and Secretary, will each carry a term of two (2) years. The election of the President and Treasurer will be conducted during odd years. The election of the Vice-President and Secretary will be conducted during even years.

Article VI

Meetings

Section 1. For the good and welfare of the Association, regular meetings will be held monthly. Regular meetings shall be rotated from department to department to facilitate participation from as many of the Active Membership as possible. The time and date of the regular meetings will be established as a particular day of each month, set and published on the Associations calendar.

Section 2. The presence of six (6) active members will constitute a quorum.

Section 3. All questions and discussions shall be governed by "Robert's Rules of Order".

Article VII

Amendments

Section 1. Amendments to these By-Laws may be offered by any active member of the Association proposing the same in writing and serving the President, Secretary, and Treasurer with a copy thereof. Copies of the amendment will be given and or mailed to all active members. At the next regular meeting, the amendment will be discussed and voted upon.

Section 2. All amendments shall take effect upon adoption, at the next regularly scheduled meeting.

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9. Committee report
10. Unfinished business
11. New business
12. Good and welfare
13. Location of next meeting
14. Tricks of the trade
15. Adjournment

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Article X

User's Fees

Section 1. Manufacturers or distributors of fire service equipment, apparatus or other related items, who solicit the Association for the purpose of demonstration or exposure of their items or product, may be charged a USER'S FEE by the Association to help defray the cost of administration of the Association as determined by the Executive committee.

Section 2. User's fee shall be established for each request as identified in article X, section 1 above by an Executive Committee of this Association. User's fees shall be based on the size and scope of each individual request and exposure potential generated through the Association for the company's product.

The Fire Training Officers of the Palm Beaches LLC

President

<i>Ray Altman</i>	Ray Altman	1-15-10
Name	Print Name	Date

Vice-President

<i>Roger Lane</i>	Roger Lane	1-15-10
Name	Print Name	Date

Secretary

<i>Donald Minor</i>	Donald Minor	1-15-10
Name	Print Name	Date

Treasurer

<i>Saen Olsen</i>	Saen Olsen	1-15-10
Name	Print Name	Date

Director

<i>Christine Brexel</i>	Christine Brexel	1-15-10
Name	Print Name	Date

Director

<i>Randy Lefebvre</i>	Randy Lefebvre	1-15-10
Name	Print Name	Date

Director

<i>Andrew Lezza</i>	Andrew Lezza	1-15-10
Name	Print Name	Date

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