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SECRETARY OF STATE
AND AMASSEE, FLORIDA

FLORIDA SHERIFF'S OFFICE RETIREMENT ASSOCIATION, INC. POST OFFICE BOX 526 ODESSA, FLORIDA 33556

OS OCT -3 MIGIOUS

September 8, 2005

Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Dissolution

Document Number: N0000000544

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

Please return all correspondence concerning this matter to:

Kenneth Schintzius, President - FSORA 603 Royan Way Brandon, Florida 33511

For additional information regarding this matter, please call:

Kenneth Schintzius at 813-363-4964.

Enclosed is a check in the amount of \$ 35.00 for the filing fee.

Sincerely,

Kenneth Schintzius

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President

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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 SHERIFF'S OFFICE RETIRED ASSOCIATION, INC.

SECOND: The document number of the corporation is N00000000544-

THIRD: The file date of the Articles of Incorporation is January 21, 2000.

FOURTH: Adoption of Dissolution:

Section I. The date of the meeting of members at which the resolution to dissolve was adopted was April 14, 2005 by unanimous consent.

Section II. The assets and net cash reserves of the corporation has or will be turned over to the Hillsborough County Sheriff's Office Alumni Association; and all outstanding financial obligations or encumbrances have been paid.

FIFTH: The effective date of the dissolution is April 14, 2005.

Florida Sheriff's Office Retirement Association, Inc.

Kenneth Schintzins, President

05 OCT -3 AM ID: DD
SECRETARY OF STATE
NAMESSEE FLORID