N00000003717

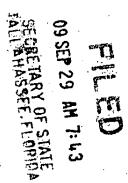
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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dissolution of Ocala High S	chool Alumni Foundation, Inc.	
DOCUMENT NUMBER: N00000003	3717	
The enclosed Articles of Dissolution and fee a	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Luther H. Deese, Jr.		
(Name of Co	ontact Person)	
Private Individual, Retired		
(Firm/C	ompany)	
180 Hickory Road,		
(Add	ress)	
Ocala, Florida 34472-4190		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Pat Bishop	at (352) 629-3544	
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:		
	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301



Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the followed Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Ocala High School Alumni Foundation, Inc. The document number of the corporation (if known): N00000003717 SECOND: Adoption of Dissolution THIRD: (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted 03 July 2009 . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was _____ The number of directors in office was and the vote for resolution was

_____ for and _____ against. (must be a majority vote)

FOURTH:	Effective date of dissolution if applicable:	
		(no more than 90 days after dissolution file date)

Signature

the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Luther H. Deese, Jr.

(Typed or printed name of the person signing)

President, Ocala High School Alumni Foundation, Inc.

(Title of person signing)

FILING FEE: \$35