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Karen R. Culpepper, C! Paralegal I Office Administrat

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution for Municipal Employees Benefits Association, Inc.

(MEBA)

Dear Sir or Madam:

Please find enclosed a completed form for Articles of Dissolution for the above-referenced corporation. A check in the amount of \$43.75 is also enclosed for the filing fee (\$35.00) and one (1) certified copy of the dissolution to be mailed to our office at:

Florida Municipal Power Agency Post Office Box 3209 Tallahassee, FL 32315-3209

If there are any questions, please contact our office. Thank you for your assistance in this matter.

Sincerely yours,

Karen R. Culpepper, CLA Paralegal/Office Administrator

Enc. (2)

## 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 is <u>Municipal Employee Benefits Association</u> , Inc	<u>.</u> .
SECOND: The articles of incorporation were filed onSeptember 20, 2002	_'
THIRD: The corporation has not commenced to conduct its affairs.	7
FOURTH: No debts of the corporation remain unpaid.	
FIFTH: Adoption of dissolution (CHECK ONE)  (Note: Cannot be authorized by an incorporator if the corporation has directors)  The dissolution was authorized by a majority of the directors:	
OR  The dissolution was authorized by an incorporator.	
The dissolution was authorized by a majority of the incorporators.  Signed this 28th day of April .	
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)	
Elmon L. Garner (Typed or printed name)	
Chairman, Board of Directors (Title)	