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Division of Corporations

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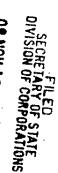
Account Name : STEVEN E. EISENBERG, ATTORNEY

Account Number: I19990000025

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DISSOLUTION OR WITHDRAWAL

FRATERNAL ORDER OF POLICE ASSOCIATES LODGE 31A, INC.

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November 19, 2008

FLORIDA DEPARTMENT OF STATE

FRATERNAL ORDER OF POLICE ASSOCIATES LODGE 31A, INC. 15 SE 10TH STREET # 104

104 FORT LAUDERDALE, FL 33316US

SUBJECT: FRATERNAL ORDER OF POLICE ASSOCIATES LODGE 31A, INC.

REF: N02000008380

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II FAX Aud. #: H08000259474 Letter Number: 908A00057806



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ARTICLES OF DISSOLUTION

Pursuant to sections 617.140 and 617.1406, Florida Statutes, this Florida Not for Profit corporation submits the Following Articles of Dissolution and states as Follows:

1. The name of the Corporation is:

Fraternal Order of Police Associates Lodge 31A, Inc.

2. The Document number of the Corporation is: N02000008380



- 3. The File Date of the Articles of Incorporation were October 28, 2002.
- 4. All debts, obligations and liabilities of the Corporation have been paid, discharged or adequate provision has been made therefore.
- 5. There are no actions pending against the Corporation in any court for which no provisions have been made. In addition, there are no assets that are required to be returned by the corporation as a result of its dissolution.
- 6. The disposition of assets (other than those subject to the preceding paragraphs) will be distributed to one or more those not for profit organizations engaged in activities substantially similar to those of the dissolved corporation as determined by the Board of Directors.
- 7. The Corporation has no members entitled to vote on the Dissolution or Plan of Distribution of Assets. The date of the adoption of the resolution by the Board of Directors was Nov 17, 2008. The number of Directors entitled to vote was three. The number of Directors that attended the meeting was two and the vote for dissolution and distribution of assets was unanimous by those in attendance.
- 8. The effective Date of the Dissolution shall be December 31, 2008.

Noah Cameron, President

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STATE OF Florida

COUNTY OF Broward

Before me personally appeared Noah Crawford, who is the President and Denise Melanson who is the Secretary of Fraternal Order of Police Associates Lodge 31A, Inc. and acknowledged before me that they executed the foregoing Articles of Dissolution.

WITNESS my hand and official seal, this 19 day of ___,2008.

NOTARY PUBLIC, 2TATE OF Florida.

My Commission Expires:

STEVEN E. EISENBERG MY COMMISSION # DD 513190 EXPIRES: June 1, 2010 Bonded Tivu Budget Notary Services