NO3000055028 DIVISION OF CORPORATIONS 2005 AUG 29 AMILE 32	
(Requestor's Name) THE LAW OFFICE OF KEITH R. TAYLOR, P.A. EO. BOX 975 CRYSTAL RIVER, FL 34423-0975	500058567245
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DIVISION OF CORPORATIONS 2005 AUG 29 AM 11: 32

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, 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:

Fallen Heroes of Citrus County, Inc.

SECOND: The document number of the corporation (if known): N03000005028

THIRD: Adoption of Dissolution (Complete Section I or II)

SECTION I If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted $\frac{8/17}{65}$.

(CHECK ONE)

- **Z** The number of votes cast for dissolution was sufficient for approval.
- □ The resolution was adopted by written consent and executed in accordance with 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 $\frac{6}{2}$ and the vote for resolution was

5 for and 1 _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution <u>if applicable</u>: June 30, 2005

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(no more than 90 days after dissolution file date)

day of Argust Signed this 25^{-1} 2005 Signature (By the chairman or vice chairman of the board, president or other

(By 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.)

Keith R. Taylor

(Typed or printed name of the person signing)

Secretary

(Title of person signing)

FILING FEE: \$35