

11:25 AM

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Incorporated Organization

**DOCUMENT NUMBER:** N04000004503

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

Please return all correspondence concerning this matter to the following:

James E. Moore

(Name of Contact Person)

(Firm/Company)

P.O. Box 1622

(Address)

Crestview, FL 32536

(City/State and Zip Code)

For further information concerning this matter, please call:

James E. Moore

at ( 850 )

689-1603

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

## 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:  
Walton County Shrine Club of DeFuniak Springs, Inc

SECOND: The document number of the corporation (if known): N04000004503

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

### SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted

July 28, 2017

\_\_\_\_\_ 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: September 1, 2017  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: \_\_\_\_\_

(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)

James E. Moore

\_\_\_\_\_  
(Typed or printed name of person signing)

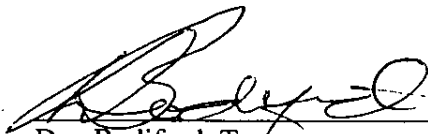
Secretary

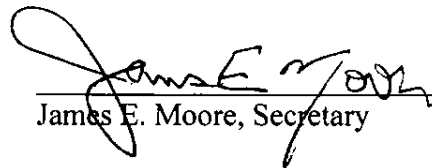
\_\_\_\_\_  
(Title of person signing)

Filing Fee: \$35

**WALTON COUNTY SHRINE CLUB  
OF DEFUNIAK SPRINGS, INC.**

Meeting of the Walton County Shrine Club, Inc. was called to order on Friday, July 28, 2017, at the home of the club president Harry Davis, 2001 Co. Hwy 192, DeFuniak Springs, FL 32433. Present were Nobles Harry Davis, President, James E. Moore, Secretary and Dan Bodiford, Treasurer. As of this date there were 4 paid members of the club and those present constituted a majority. Upon a motion duly made and passed, the club approved return of the Club's Charter to Hadji Shriners in Pensacola and advised the charity organization that all personal furniture of the club house could be claimed by the Hadji Shriners. All outstanding bills were to be paid and an accounting would be made to Hadji Shriners on September 1, 2017 with any balances to be paid to the Hadji Shriners. The Secretary was authorized to dissolve the corporation with the Florida Department of State.

  
\_\_\_\_\_  
Dan Bodiford, Treasurer

  
\_\_\_\_\_  
James E. Moore, Secretary

**\*The Noble President, Harry Davis passed away on August 4, 2017 before he could sign off on the minutes.**