## N0800006388

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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** 

SUBJECT: Dissolution of the Fraternal Center Foundation, Inc.  DOCUMENT NUMBER: N08000006388  The enclosed Articles of Dissolution and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:				
			Gerald E Connally	
			(Name of Co	ontact Person)
			(Firm/C	Company)
1920 Virginia Ave., Unit 901				
(Add	ress)			
Ft. Myers, FL 33901				
(City/State au	nd Zip Code)			
For further information concerning this matter,	please call:			
Gerald E. Connally	at ( 239 ) 357-1263			
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)			
Enclosed is a check for the following amount:				
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & [ Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$\sum \\$\$ \text{S52.50 Filing Fee,} \text{Certificate of Status & Certified Copy} \text{(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

## 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: Fraternal Center Foundation, Inc. The document number of the corporation (if known): N0800006388 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 acopted. . 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 6/14/2011The number of directors in office was 3 and the vote for resolution was against. (must be a majority vote)

FOURTH: Effective date of dissolution <u>if applicable</u>: <u>6/14/2011</u>

(no more than 90 days after dissolution file date)

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.)

Gerald E. Connally

(Typed or printed name of the person signing)

Secretary and Director

(Title of person signing)

**FILING FEE: \$35**