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FEB 02 2015 R. WHITE

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Articles of Dissolution	on	
DOCUMENT NUMBER: N1200000	8283	——————————————————————————————————————
The enclosed Articles of Dissolution and fee a	are submitted for t	filing.
Please return all correspondence concerning the	is matter to the fo	llowing:
Joel R. Segraves		
(Name of C	Contact Person)	
Santa Rosa County Chapter, Military Office	ers Association of	of America Scholarship Fund, Inc.
5812 Twin Oaks Dr.	Company)	
Pace, FL 32571-8379	dress)	
(City/State a	and Zip Code)	
For further information concerning this matter,	please call:	
Joel R. Segraves	a. (850 \ 994-0818	
(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Certified Copy (Additional co enclosed)	Certificate of Status &
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	7 E C 2	Amendment Section Division of Corporations Clifton Building 661 Executive Center Circle Callahassee, 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: Santa Rosa County Chapter, Military Officers Association of America Scholarship Fund, Inc. The document number of the corporation (if known): N12000008283 SECOND: 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 January 22, 2015 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 _____ _ against. (Must be a majority vote) **FOURTH** Effective date of dissolution, if applicable: (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) Joel R. Segraves (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)