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COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: MENS AUXILIARY V.F.W. POST 10097, INC.

DOCUMENT NUMBER: N14000008215

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

Please return all correspondence concerning this matter to the following:

RONALD A. MORELLO

(Name of Contact Person)

(Firm/Company)

7220 HENDRY CREEK DR.

(Address)

FORT MYERS, FL 33908

(City/State and Zip Code)

For further information concerning this matter, please call:

RONALD A. MORELLO

at (239) 989-2221

(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 Fee & Certified Copy

(Additional copy is

enclosed)

\$52.50 Filing Fee, Certificate of Status &

Certified Copy (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 s Articles of D	ection 607.1403, Florida Statutes, this Florida not for profit corporation submits the following issolution:		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	MENS AUXILIARY V.F.W. POST 10097, INC.		
SECOND:	The document number of the corporation (if known): N14000008215		
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)		
	SECTION I If the corporation has members entitled to vote:		
	(CHECK/COMPLETE LEAST ONE) The date of meeting of members at which the resolution to dissolve was adopted		
	SEPTEMBER 15, 2016. 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 607.1401, Florida Statutes.		
	SECTION II If the corporation has no members or no members entitled to vote on the dissolution:		
	The corporation has no members or no 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, <u>if applicable</u> : <u>SEPTEMBER 15, 2016.</u> (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirement, this date will not be listed as the document's effective date on the Department of State's records.		
	y the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an appropriate if in the board, of a requirer trivites or other court appointed fiduciary by that fiduciary		

RONALD A. MORELLO

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35