

N25839

TRANSMITTAL LETTER

FILED

01 FEB 20 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 17, 2001

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314-6327

900003743019--7-  
-02/20/01--01052--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: LEE COUNTY JOINT VETERANS ASSOCIATION, INC.**

Enclosed is an original and one copy of the articles of dissolution for the above corporation and a money order in the amount of \$35.00 to cover the cost of the Filing Fee.

From: R. M. Stone, Secretary  
2425 Thompson Street  
Fort Myers, Florida 33901  
Phone: (941) 339-6225

Sincerely,



R. M. Stone

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2-22-01  
RMS

ARTICLES OF DISSOLUTION

OF THE

LEE COUNTY JOINT VETERANS ASSOCIATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the corporation to be dissolved is *LEE COUNTY JOINT VETERANS ASSOCIATION, INC.* which was originally incorporated on the 11<sup>th</sup> day of April, 1988.

**SECOND:** The following resolution to dissolve the corporation was adopted by the members entitled to vote at their meeting held on February 15, 2001 and the number of votes cast were sufficient for approval of the dissolution resolution:

*RESOLVED*, that the Chairman of the Board of Directors and President of the corporation file these Articles of Dissolution for the *LEE COUNTY JOINT VETERANS ASSOCIATION, INC.* with the Secretary of State, Corporations Division, State of Florida and that said dissolution shall become effective as of the date accepted by said Secretary of State.

Signed this 15<sup>th</sup> day of February, 2001

Signed: Bob Kahler

Bob Kahler, Chairman of the Board and President

**ATTEST:** I, the undersigned Secretary of the Corporation, do hereby certify that the above is a true and correct statement of the Resolution for the Dissolution of the *LEE COUNTY JOINT VETERANS ASSOCIATION, INC.* adopted at their regular membership meeting held on February 15<sup>th</sup>, 2001 in the County of Lee, State of Florida.

Signed: R. M. Stone

R. M. Stone, Secretary