

# N48337

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution FL Non Profit Corp.

DOCUMENT NUMBER: N48337

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

Please return all correspondence concerning this matter to the following:

Lori M. KENNEY  
(Name of Contact Person)  
Palm Bay Elks Lodge # 2766 BPOE of USA, Inc.  
(Firm/Company)  
1155 Malabar Rd. Ste. 1 & 2 / P.O. Box 100046  
(Address)  
Palm Bay, FL 32907 / Palm Bay, FL 32910  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Kenney, Secretary at ( 321 ) 768-8622 or 863-5944  
(Name of Contact Person) (Area Code & Daytime Telephone Number) <sup>(321)</sup>

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2007

LORI M. KENNEY  
PALM BAY LODGE NUMBER 2766  
POST OFFICE BOX 100046  
PALM BAY, FL 32910

SUBJECT: PALM BAY LODGE NUMBER 2766 OF THE BENEVOLENT AND  
PROTECTIVE ORDER OF ELKS OF THE UNITED STATES AND CANADA,  
INC.

Ref. Number: N48337

We have received your document for PALM BAY LODGE NUMBER 2766 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES AND CANADA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 107A00068878

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DIVISION OF CORPORATIONS  
07 DEC 20 AM 8:19

## 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:  
Palm Bay Lodge Number 2766 OF THE BENEVOLENT AND protective  
ORDER of ELKS of the United States and Canada, Inc.

SECOND: The document number of the corporation (if known): N48337

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 the meeting of members at which the resolution to dissolve was adopted

11/13/07 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:

11/13/07

(no more than 90 days after dissolution file date)

Signature

Herman Heydinger

11/28/07

(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.)

Herman Heydinger

(Typed or printed name of the person signing)

Trustee

(Title of person signing)

**FILING FEE: \$35**