

JOSEPH H. MOFFAT  
15900 N. E. 13TH AVENUE  
NORTH MIAMI BEACH, FLA. 33162  
NOTARY PUBLIC STATE OF FLORIDA

N94000002230

January 16<sup>th</sup> 1997

Telephone & Fax:  
305-947-1985

Hon. Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida, 32314

300002074173--9  
-01/30/97--01112--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Dissolution of Florida Nonprofit Corporation,  
"Golden Glades Lodge No. 334 Charity Endowment Fund,  
Under Section 617-1401.

Dear Secretary,

Submitted herewith is Article of Dissolution, pursuant to  
617.1401, Florida Statutes.

Enclosures are copies of original:

1. Letter from Attorney J. Michael Shea re: IRS approval  
dated December 1, 1995, *Returned*
2. IRS letter of approval dated December 1, 1995, *Returned*
3. Letter of Termination signed by all Voting Members,  
three ( 3 ) Directors, dated September 7, 1996, *Returned*
4. IRS letter assigning EIN 59-3307728.

I, Joseph H. Moffat, the undersigned President and Director  
of the above referenced Corporation, declare, under penalty  
of perjury, the statements in this declaration to be true.

*Joseph H. Moffat*  
Joseph H. Moffat  
President

Telephone: 305-947-1985

Encl: Articles of Dissolution.  
Four ( 4 ) referenced documents.

SIGNATURE GUARANTEED  
MEDALLION GUARANTEED  
COUNTY NATIONAL BANK OF SOUTH FLORIDA

*Ruth H. Cross*  
AUTHORIZED SIGNATURE  
600000000  
SECURITIES TRANSFER AGENTS MEDALLION PROGRAM

*Diso*  
*LFT 2-5-97*

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

GOLDEN GLADES LODGE, NO. 334  
CHARITY ENDOWMENT FUND, INC.

FIRST: The name of the corporation is \_\_\_\_\_.

SECOND: The articles of incorporation were filed on DECEMBER 1, 1995.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

- ☒ The dissolution was authorized by a majority of the directors:  
OR  
☐ There are no directors - dissolution was authorized by an  
incorporator or a majority of the incorporators.

Signed this 16 day of January, 19 97.

Signature Joseph H. Moffat  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the directors  
OR  
By an incorporator if adopted by the incorporators.)

SIGNATURE GUARANTEED  
MEDALLION GUARANTEED  
COUNTY NATIONAL BANK OF SOUTH FLORIDA

Ruth H. Cross  
AUTHORIZED SIGNATURE  
E 9000330  
SECURITIES TRANSFER AGENTS MEDALLION PROGRAM

JOSEPH H. MOFFAT

Typed or printed name

PRESIDENT

Phone: 305-947-1985

Title

FILED  
97 JAN 30 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA