

N9500000836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

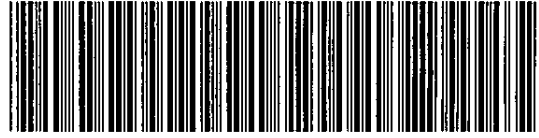
(Business Entity Name)

(Document Number)

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04/08/09--01021--025 \*\*43.75

*EFF. DATE  
4/30/09*

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FILED  
09 APR - 8 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*VOIDS on  
4/3*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Not for Profit Florida Corporation

**DOCUMENT NUMBER:** N 95000000836

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

Please return all correspondence concerning this matter to the following:

Rilla J. Smith Sec/Treas.

(Name of Contact Person)

Eastern Star Temple Association of Jacksonville, INC

(Firm/Company)

12335 Macaw Dr.

(Address)

Jacksonville, FL 32223

(City/State and Zip Code)

For further information concerning this matter, please call:

Rilla J. Smith

(Name of Contact Person)

at ( 904 268)-0712

(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**

*AFFECTIVE DATE 4/30/09*

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:

Eastern Star Temple Association of Jacksonville, INC

SECOND: The document number of the corporation (if known): N95000000836

THIRD: Adoption of Dissolution  
(Complete Section I or II)

**SECTION I**

**If the corporation has members entitled to vote:**

The date of the meeting of members at which the resolution to dissolve was adopted  
January 09, 2009

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TALLAHASSEE, FLORIDA

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 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: April 30, 2009  
(no more than 90 days after dissolution file date)

Signature Rilla J. Smith  
(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.)

Rilla J. Smith  
(Typed or printed name of the person signing)

Sec./Treas  
(Title of person signing)

**FILING FEE: \$35**