

# N95000005552

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(Requestor's Name)

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04 AUG 25 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN AUG 30 2004

Dissolution

# **FIRE DISTRICT 5 VOLUNTEER ASSOCIATION, INC.**

**Post Office Box 860265, St Augustine, FL 32086**

**A State & Federal non-profit corporation; contributions are federal tax deductible**

**Directors: Edward Lenihan, President.; Cliff Wright, Vice Pres.; Edith O'Keefe, Secretary  
Gus O'Keefe, Treasurer; Alan Alsobrook; Kris Hutson; Gerry Jackson  
Tom Jackson; Robert Mays; Dick Talbert; John Webber; Roy Weed**

August 24, 2004

Division of Corporations  
P.O. Box 6327  
Tallahassee, FLorida 32314

Gentlemen:

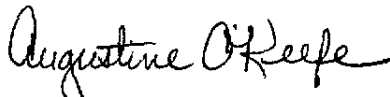
Enclosed please find articles of dissolution for Fire District #5 Volunteer Association, Inc. pursuant to Sec. 617.1403 Florida Statutes.

The corporation voted by a vote of 10 for and 0 against to dissolve on August 9, 2004.

Also enclosed find a check in the amount of \$43.75 which includes a fee of \$35.00 and \$8.75 for a certified copy of dissolution.

Any questions can be sent to: Augustine O'Keefe, Treasurer  
Fire District #5 Vol. Assoc., Inc.  
346 Jasmine Road  
St. Augustine, FL 32086  
904 794-1890

Very truly yours,



Augustine O'Keefe  
Enc. 2

## 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 is FIRE DISTRICT 5 Volunteer Association, INC.

SECOND: 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

(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.

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### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 8/9/04.

The number of directors in office was 10 and the vote for the resolution was 10 for and 0 against.

Signed this 9<sup>th</sup> day of August, 2004.

Signature Edward Henihan  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Edward Henihan  
(Typed or printed name)  
CHAIRMAN  
(Title)