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A Fraternal Organization



## PALM BEACH WEST LODGE NO. 2785

Benevolent and Protective Order of Elks of the United States of America, Inc. P.O. Box 1084 Loxahatchee, FL 33470



January 17, 2004

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

Dear Sir or Madam,

Enclosed are the Articles of Dissolution for the Palm Beach West Lodge No. 2785, Benevolent and Protective Order of Elks of the United States of America. Also enclosed is a check for \$35.00, the requisite filing fee for filing the Articles of Dissolution.

I can be contacted at:

1188 NE Coysenda Jensen Beach, FL 34957 Ph.: (772) 334-0436

Respectfully submitted,

Lisa Potvin, PER

President / Exalted Ruler

Lisa Potvin, PER



## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles

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of Dissolution: FIRST: The name of the corporation is The Palm Beach West Lodge, No. 2785 Benevolent and Protective Order of Elks of the SECOND: Adoption of dissolution United States of America, tuc. (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 October 16, 2003 (CHECK ONE) XX 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 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 The number of directors in office was \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_ against. Signed this 17 th day of January, 2004

(Typed or printed name)
President / Exalted Ruler