N96000002983

February 12, 2001

Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, FL 32302-1500

Dear Sir/Madam,

Please find attached Articles of Dissolution and a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 certified copy of dissolution) as pertains to dissolution of the National Academy of Veterans Service Officer, Inc.

Please advise should you require any additional information.

Lewis E. Schulz, II

President

National Academy of County Veterans Service Officers

2768 Longboat Drive

Naples, FL 34104-3384

Phone (941) 649-4386

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ARTICLES OF DISSOLUTION

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

of Dissolution: PIRST: The name of the corporation is <u>County Veteroms</u> Service officers, 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. 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 December The number of directors in office was __ and the vote for the resolution for and 20 Signature (By the Chairman or Vice Chairman of the Board, President or other officer) E-Scaule