

N96000003189



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

DILLON & WILLIAMS, P.A.
6200 SOUTH TAMiami TRAIL
SARASOTA, FL 34231

SUBJECT: FLORIDA SHRINE ASSOCIATION CONVENTION CORPORATION,
1999, INC.
Ref. Number: N96000003189

000002301400--4
-09/23/97--01087--007
*****35.00 *****35.00

We have received your document for FLORIDA SHRINE ASSOCIATION CONVENTION CORPORATION, 1999, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00042962

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION OF
FLORIDA SHRINE ASSOCIATION CONVENTION CORPORATION, 1999 INC

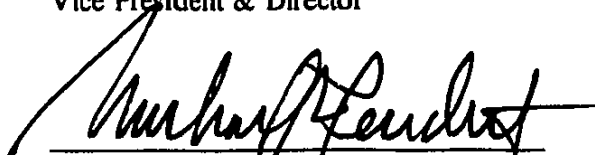
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TALLAHASSEE, FLORIDA

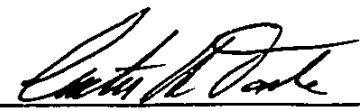
1. Articles of Incorporation were filed on June 13, 1996.
2. The corporation has not commenced to conduct its affairs.
3. No debts of the corporation remain unpaid.
4. A majority of the Directors authorized the dissolution on August 10, 1997.

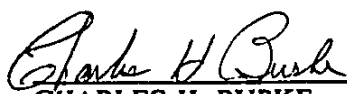
Dated this 18th day of ^{August}~~June~~, 1997.


RUSSELL B. GLENDINNING,
Vice President & Director


JOHN L. WILLIAMS,
Secretary & Director


MICHAEL R. PENDER, JR.,
Treasurer & Director


CURTIS H. TOALE,
Director


CHARLES H. BURKE,
Director

CONSENT TO DISSOLUTION

We, the undersigned, being the Directors of the Florida Shrine Association Convention Corporation, 1999, Inc., a non-profit corporation, which has not commenced to conduct its affairs, dissolve the corporation pursuant to Section 617.1401, Florida Statutes.

Dated this 18th day of ^{August} ~~June~~, 1997.



RUSSELL B. GLENDINNING



JOHN L. WILLIAMS



MICHAEL R. PENDER, JR.



CHARLES H. BURKE



CURTIS H. TOALE