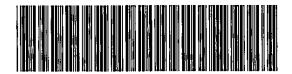


(Re	questor's Name)	
(Ad	dress)	
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NOV 03 2015

R. WHITE

COVER LETTER

Division of Corporations
SUBJECT: THE DELRAY BEACH LIONS FOUNDATION, INC.
DOCUMENT NUMBER: <u>N9800000194</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOHN S, PARKE TRENSULER (Name of Contact Person)
THE DELRAY BENCH LIONS FOUNDATION, INC. (Firm/Company)
P.O. Box 7117 (Address)
DEZRAY BEACH FL 33482-7117 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
SOUN S. PARKE at (561) 374-4399 (CELL) (Name of Contact Person) (Area Code) (Daytime Telephone Number)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee \$43.75 Filing Fee \$Certificate of Status

MAILING ADDRESS:

TO: Amendment Section

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

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: THE DELRAY BEACH LIONS FOUNDATION INC The document number of the corporation (if known): N98000 000 194 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) ☐ The date of meeting of members at which the resolution to dissolve was adopted The number of votes cast by the members was sufficient for approval. ☐ The resolution was adopted by written consent of the members and executed in accordance with section 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 OCTOBER 12 2015 The number of directors in office was 6 and the vote for resolution was 4 for and _____ against. (Must be a majority vote) FOURTH Effective date of dissolution, if applicable: OCTOBER 31, 2015 (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Signature: (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) EDDIE BLASZKOWSKY
(Typed or printed name of person signing) PRESIDENT
(Title of person signing)

Filing Fee: \$35