N98000005396

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SECRETARY OF STATE
TALLAHASSEE, FLODING

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COVER LETTER

SUBJECT: DISSOLVE A FLORIDA NOT FOR PROFIT CORPORATION		
DOCUMENT NUMBER: <u>N980000 5396</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
JERRY KLEIN - PRESIDENT		
(Name of Contact Person) VIETNAM VETERANS OF AMERICA, FLORIDA STATE COUNCIL		
(Firm/Company) P.O., BOX 212348		
ROYAL PALM BIEACH FL 33421-2348		
(City/State and Zip Eode) For further information concerning this matter, please call: TERRY KLEID at (561) 602-8414		
TERRY KLEID at (561) 602-8414 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		

MAILING ADDRESS:

TO: Amendment Section

Division of Corporations

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: VVA. CHAPTER 811, SEMINOLE COUNTY, FL INC. The document number of the corporation (if known): N980000 53925 SECOND: THIRD: 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 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 <u>JAU. 11. 2008</u>. The number of directors in office was _____ and the vote for resolution was for and _____ against. (must be a majority vote)

Effective date of dissolution in approache.	(no more than 90 days after dissolution file date)
Signature (By the chairman or vice chairman of officer- if directors have not been sele the hands of a receiver, trustee, or oth	ected, by an incorporator- if in
TERRY KI (Typed or printed name of the Company of	77

FOURTH: Effective date of dissolution if applicable: IMMEDIATELY

FILING FEE: \$35