

Div APR. 5. 2011 3:17PM

CAPITAL CONNECTION

NO. 4847

P.

Page 1 of 1

P98000074213

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000088601 3)))



H110000886013ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

**DISSOLUTION OR WITHDRAWAL  
FRATERNAL ORDER OF EAGLES AERIE # 4401, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

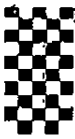
FILED  
2011 APR -5 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*done with notice*  
*AR*  
*4/6/11*



APR. 5. 2011 3:17PM

CAPITAL CONNECTION 38 PM PAGE 1/001 FaNO. 4847 verP. 2



April 5, 2011

FLORIDA DEPARTMENT OF STATE

FRATERNAL ORDER OF EAGLES AERIE # 4401, INC.  
933 BEVILLE RD  
# 102 F  
S. DAYTONA, FL 32119US

SUBJECT: FRATERNAL ORDER OF EAGLES AERIE # 4401, INC.  
REF: P98000074213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the date the dissolution was authorized (in the third paragraph).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H11000088601  
Letter Number: 411A00008254

RECEIVED

11 APR -5 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fraternal Order of Eagles Aerie #4401, Inc.

**DOCUMENT NUMBER:** P98000074213

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James S. Morris, Esq.

(Name of Contact Person)

James S. Morris, P.A.

(Firm/Company)

420 S. Nova Road

(Address)

Daytona Beach, FL 32114

(City/State and Zip Code)

For further information concerning this matter, please call:

James S. Morris

(Name of Contact Person)

at ( 386 ) 238-8383 ext 19

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

APR. 5. 2011 3:17PM

CAPITAL CONNECTION

NO. 4877 **FILED**

2011 APR -5 AM 10:50

### ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
FRATERNAL ORDER OF EAGLES AERIE #4401, INC.

SECOND: The document number of the corporation (if known): P98000074213

THIRD: The date dissolution was authorized: 4/5/11

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

the membership of the Fraternal Order of Eagles Aerie #4401, Inc.  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Donald Lafleche

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: FRATERNAL ORDER OF EAGLES AERIE #4401, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

---

---

---

---

---

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

933 Beville Road, #102F

South Daytona, FL 32119

---

---

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Donald Luflecher

Printed Name of the Person Filing

Donald Luflecher

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**