

768486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

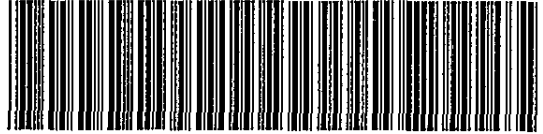
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400014918814

04/15/03--01047--003 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 15 PM 1:32

FILED

4/21

D.A.R.E., Inc.
Dedicated Alternative Resources for the Elderly, Inc.
2215 NW 2nd Avenue
Gainesville, Florida 32603
(352) 375-8883

April 14, 2003

To whom it may concern:

Enclosed please find the following documents:

1. Articles of dissolution for Dedicated Alternative Resources for the Elderly, Inc.
2. Letter dated April 14, 2003 mailed to all Board members of record as of February 17, 2003 *returned*
3. Proxy vote letter *returned*
4. February 17, 2003 DARE, Inc. Board of Directors meeting minutes *returned*

I am enclosing a check in the amount of \$43.75. This includes the dissolution filing fee (\$35.00) and the certificate of status fee (\$8.75). Please mail the certificate of status to the address listed in the letterhead above.

If you need additional information, please direct all inquiries to the address or phone number listed in the letterhead above.

Thank you,



Richard Mitchell
Board President and Registered Agent

cc: D.A.R.E., Inc. permanent files

ARTICLES OF DISSOLUTION

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

FILED
03 APR 15 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Dedicated Alternative Resources
for the Elderly, Inc.
SECOND: Adoption of dissolution
(Complete Section I or II) FEI # 592342080

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

February 17, 2003 Agm

(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 February 17, 2003

The number of directors in office was 10 and the vote for the resolution

was 6 for and * against. *4 remaining Board members did not respond to meeting notice.

Signed this 14 day of April, 2003

Signature Richard Mitchell
(By the Chairman or Vice Chairman of the Board, President or other officer)

Richard Mitchell
(Typed or printed name)
Board President
(Title)