

N97000007220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

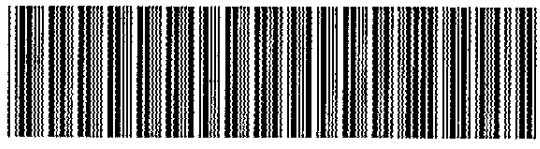
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/16
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**FOSTER CARE REVIEW BOARD
OF HERNANDO COUNTY, INC.
20 North Main Street
Room 242
Brooksville, FL 34601**

December 12, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

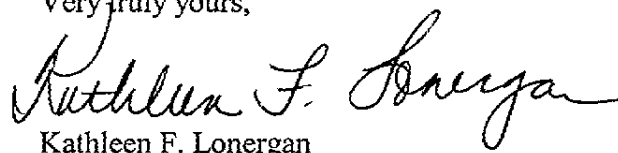
Subject: Foster Care Review Board
of Hernando County, Inc.
Reference Number: N970000072220

Dear Sirs:

Enclosed herewith please find a copy of your letter dated December 2nd, 2002 (Letter Number 602A0006431), together with the Articles of Dissolution for the Foster Care Review Board of Hernando County, Inc.

Many thanks for your courtesy and cooperation herein.

Very truly yours,


Kathleen F. Lonergan

Encs.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 2, 2002

FOSTER CARE REVIEW BOARD OF HERNANDO COUNTY, INC.
20 NORTH MAIN ST., ROOM 242
BROOKSVILLE, FL 34601

SUBJECT: FOSTER CARE REVIEW BOARD OF HERNANDO COUNTY, INC.
Ref. Number: N97000007220

We have received your document for FOSTER CARE REVIEW BOARD OF HERNANDO COUNTY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 602A00064031

RECEIVED
02 DEC 16 AM 11:14
DIVISION OF CORPORATIONS

FOSTER CARE REVIEW BOARD
OF HERNANDO COUNTY, INC.
20 North Main Street
Room 242
Brooksville, FL 34601
(352) 754-4201 Ext. 391

November 6, 2002

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution

Dear Madam/Sir:

At a meeting of the Board of Directors held on September 6th, 2002, it was resolved that the Foster Care Review Board of Hernando County, Inc. would be dissolved effective October 31st, 2002.

Enclosed please find the original Articles of Dissolution of Foster Care Review Board of Hernando County, Inc. signed by Sharon Taylor, President of the Board of Directors. Additionally enclosed is our check in the sum of \$43.75 to cover the cost of filing the Articles of Dissolution and obtaining a certified copy thereof.

Many thanks for your courtesy and cooperation herein.

Very truly yours,


Kathleen F. Lonergan,
Executive Director

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 is FOSTER CARE REVIEW BOARD OF HERNANDO COUNTY, INC.

SECOND: 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 was _____

(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 September 6th, 2002.

The number of directors in office was four (4) and the vote for the resolution was four (4) for and 0 (0) against.

Signed this 5th day of December, ~~19~~ 2002

Signature



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

SHARON O. TAYLOR

Typed or printed name
President

Title

FILED
02 DEC 16 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA