## 706300

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## John W. Black

Attorney At Law 2155 Delta Blvd., Suite 210-A Tallahassee, Florida 32303 Telephone: (850) 425-4600 Fax: (850) 425-4612

January 10, 2006

Department of State, Division of Corporations Office of Corporate Filings **ATTN: Amendments Section** P.O. Box 6327 Tallahassee, FL 32314

## RE: Request for Filing Articles of Dissolution for Gadsden Home. Inc. Document No. 706300

Dear Sir or Madam:

For the above referenced corporation, I enclose for filing Articles of Dissolution of Gadsden Home, Inc., along with a filing fee check in the amount of \$35.00.

I would appreciate if you would please file the Articles of Dissolution and send confirmation to me that this has been filed.

Please call me if you have any questions or need to discuss this matter any further.

Sincerely yours,

W. Black

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John W. Black

JWB:jb Enclosure

cc: David R. Finelli, Gadsden Home, Inc. Kendra N. Davis, Parks & Crump

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## **ARTICLES OF DISSOLUTION** OF GADSDEN HOME, INC.

Profit Pursuant to Section 617.1403 of the Florida Not For Corporation Act, this Non-Profit Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is GADSDEN HOME, INC.

SECOND: Dissolution of the Corporation was authorized by resolution at a specially called meeting of the Board of Directors held on November 21, 2005.

THIRD: The number of votes cast for dissolution by the Board of Directors was sufficient for approval.

FOURTH: The Corporation has no members entitled to vote on dissolution.

FIFTH: The effective date for the Dissolution of the Corporation is January 10, 2006.

Executed this  $\mathbb{Z}_{l}$  day of November, 2005.

JAN 13 AM 8: GADSDEN HOME, INC

ATTESTS

Ken Martin, its Secretary BY: <u>Found May Br.</u> Found May, Sr., its President

Ann Munroe, its Vice President