711862

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T. ELAINE HOLMES, PA.

Attorney and Counselor at Law

Division of Corporations	-		August 9, 2004
Florida Department of State			
P.O. Box 6327	-	 	
Tallahassee, FL 32314			

RE: Florida Voluntary Health Association, Inc., Document # 711862

Dear Sir or Madam:

Enclosed please find the articles of dissolution for the above referenced corporation, plus the company's check for \$35.00 to pay for filing the articles of dissolution.

Please contact me immediately if there is any question.

Sincerely,

Elaine Holmes

Enclosure

Cc: Sarah Jordan-Holmes, President

SECRETARY OF STATE DIVISION OF CORPORATION

2004 AUG 11 PM 12: 46

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	Florida Voluntary Health Association, Inc.
SECOND: Adoption of dissolution (Complete Section I or II)	
SECTION I If the corporation has members entiti	ed to vote:
The date of the meeting of mem April 9, 2003	bers at which the resolution to dissolve was adopted
(CHECK ONE)	
✓ The number of v	rotes cast for dissolution was sufficient for approval.
The resolution of 617.0701, Flori	was adopted by written consent and executed in accordance with da Statutes.
SECTION II If the corporation has no members or	members with voting rights:
The corporation has no member	s or members with voting rights.
The date of adoption of the reso	lution by the board of directors was
The number of directors in offic	e was and the vote for the resolution
was for and	against.
Signed this 20th day of	relex 2004.
Signature (By the Chairman or Vice Cl	nairman of the Board, President or other officer)
Sarah Jordan-H	
President	ed or printed name)
<u> </u>	(Title)