

ACCOUNT NO. :

072100000032

REFERENCE : 364505

80864A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 3, 1999

ORDER TIME : 3:43 PM

ORDER NO. : 364505-005

CUSTOMER NO: 80864A

200002979012--6 -09/07/99--01001--023

*****35.00 *****35.00

CUSTOMER: Candy Thomas, Legal Asst

Lefter, Cushman & Wilkinson,

Suite 201

696 First Avenue North St. Petersburg, FL 33701

DOMESTIC FILINGS

NAME:

FLORIDA SOCIETY FOR CHILDREN

AND ADULTS WITH DISABILITIES,

INC.

XX __ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

D:55.

S. PAYNE SEP - 7 1999

FILED

ARTICLES OF DISSOLUTION OF FLORIDA SOCIETY FOR CHILDREN AND ADULTS WITH DISABILITIES, INC.

99 SEP -3 PM 4: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA SOCIETY FOR CHILDREN AND ADULTS WITH DISABILITIES, INC. ("Corporation"), in accordance with the Florida Not for Profit Corporation Act, hereby files the following Articles of Dissolution:

ARTICLE I: NAME

The name of the Corporation is FLORIDA SOCIETY FOR CHILDREN AND ADULTS WITH DISABILITIES, INC.

ARTICLE II: LIABILITIES

All debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE III: PROPERTY

All remaining property and assets of the Corporation have been distributed in accordance with the Articles of Incorporation and the applicable federal and state rules and regulations.

ARTICLE IV: LITIGATION

There are no actions pending against the Corporation in any Court.

ARTICLE V: MEMBERS

There are no members of the Corporation entitled to vote on a resolution to dissolve.

ARTICLE VI: DIRECTORS

There are six directors of the Corporation in office. The names and addresses of the Corporation's Directors are:

NAME <u>ADDRESS</u>

Wanda R. Hall Dunn 2530 Drew Street

Clearwater, FL 33765

Randall K. Ierna 150 Pinellas Bayway

Tierra Verde, FL 33715

Articles of Dissolution Florida Society for Children and Adults with Disabilities, Inc. Page 2

NAME	<u>ADDRESS</u>
Dennis L Thompson	8101 Riverside Drive, N.E. St. Petersburg, FL 33714
Joseph L. Berkowitz	4950 34th Street North St Petersburg, FL 33714
Helen B. Rhodes	1901 Tyrone Boulevard North St. Petersburg, FL 33710
Ida Weinfield	6500 Sunset Way, Apt. 521A St. Petersburg, FL 33706

ARTICLE VII: DISSOLUTION

The six members of the Board of Directors unanimously adopted a resolution authorizing the dissolution of the Corporation at a meeting on October 7, 1998.

ARTICLE VIII: EFFECTIVE DATE

The effective date of the dissolution of the Corporation is August 31, 1999.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution this day of September, 1999, effective as of August 31, 1999.

FLORIDA SOCIETY FOR CHILDREN AND ADULTS WITH DISABILITIES, INC.

Wanda R. Hall Dunn, as President

Dennis L. Thompson, as Secretary

Articles of Dissolution Florida Society for Children and Adults with Disabilities, Inc. Page 3

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2nd day of September, 1999, by WANDA R. HALL, as President of Florida Society for Children and Adults with Disabilities, Inc., a Florida not for profit corporation, on behalf of the corporation, who is presonally known or provided FLORIDA DRIVER'S LICENSE as identification.

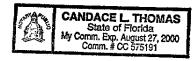
NOTARY PUBLIC STATE OF FLORIDA

CANDACE L. THOMAS

Printed Name of Notary Public

My Commission Expires:

STATE OF FLORIDA COUNTY OF PINELLAS



The foregoing instrument was acknowledged before me this <u>And</u> day of September, 1999, by DENNIS L. THOMPSON, as Secretary of Florida Society for Children and Adults with Disabilities, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known or provided <u>FLORIDADRIVER'S LICENSE</u> as identification.

Candace L. Thomas

NOTARY PUBLIC STATE OF FLORIDA

CANDACE L. THOMAS

Printed Name of Notary Public

My Commission Expires:

