

716107

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~No effort on behalf of~~  
~~children is ever wasted.~~

David A. Bundy  
President/CEO  
James E. Patrick  
Secretary/COO  
Douglas J. Weinberg  
Treasurer/CFO  
**Board of Directors**  
Tom Stewart  
Chair  
Edward L. Kelly  
Vice Chair  
Douglas M. Halsey  
Immediate Past Chair

Richard B. Adams, Jr.  
Douglas Alexander, II  
Carlos E. Berl  
Benson Charles  
James D. Francis  
Frank Gulisano  
Robert Moser  
Maureen O'Neill  
William D. Preston  
James C. Ray  
Deborah Theroux  
Miguel Viyella  
Victoria Weber  
Alex White

General Counsel  
Frank D. Gonzalez, Esq.

December 6, 2004

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

Re: Articles of Dissolution  
Children's Building, Inc.

Dear Sir/Madam:

Attached please find Articles of Dissolution for the Children's Building, Inc. Also attached is our check in the amount of \$52.50 to cover the filing of the Articles of Dissolution as well as \$8.75 for a certified copy, and \$8.75 for a certificate of status.

Correspondence can be sent to me at the address listed below. I can also be reached by telephone at (321) 397-3000, ext. 298.

Thank you for your prompt attention to this matter.

Very truly yours,

Frank D. Gonzalez, Esq.  
General Counsel

FDG/deg

Attachments

Corporate Offices  
1485 S. Semoran Blvd.  
Suite 1448  
Winter Park, FL 32792  
Phone (321) 397-3000  
Fax: (321) 397-3020



100 Years. Embracing Children.  
Inspiring Lives.

## 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 Children's Building, 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

(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 \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 22 day of Nov., 2004

Signature Frank J. Gulisano  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Frank J. Gulisano

(Typed or printed name)

Chairman/Director

(Title)

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