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LAND USE COORDINATOR  
PETER D. BACHELER

February 2, 2005

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Guidance Clinic of the Upper Keys, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation, together with a check in the sum of \$35.00 to cover the cost of filing same. Please return the conformed Articles to our address listed in the letterhead above.

Very truly yours,



Debbie Boyce, Secretary to  
James S. Lupino

DB:db  
Enclosures

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## 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 GUIDANCE CLINIC OF THE UPPER KEYS, 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

March 4, 2004

(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 2 day of February, 2005.

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

KATHLEEN SCHRAEDER  
(Typed or printed name)

President

(Title)