737954

WILLIAM C. McINTYRE, P.A.

3561 S.W. CORPORATE PARKWAY PALM CITY, FLORIDA 34990

WILLIAM CASEY McINTYRE

(561) 288-3000 FAX (561) 288-2493

December 20, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Re: Crisis Line Information and Referral, Inc.

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Dissolution of the above-referenced corporation, together with a check in the amount of \$43.75. Please return a certified copy of the Articles to me in the envelope provided. Thank you.

Sincerely,

William C. McIntyre

Enclosures

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SECRETARY OF STATE
ANT ANASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

CRISIS LINE INFORMATION AND REFERRAL, INC.

Pursuant to Section 617.1403, Florida Statutes, CRISIS LINE INFORMATION AND REFERRAL, INC. ("Company") submits the following Articles of Dissolution:

FIRST

The name of the corporation is CRISIS LINE INFORMATION AND REFERRAL, INC.

SECOND

The Company has no Members or Members with voting rights.

THIRD

On October 25, 2001, the Board of Directors adopted a resolution to dissolve the Company. The vote was unanimous.

FOURTH

The Company has adopted a Plan of Distribution of Assets, which Plan of Distribution of Assets is attached hereto.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this

17 day of December, 2001.

CRISIS LINE INFORMATION AND REFERRAL, INC., a Florida corporation

Ats President

Attest:

Its Secretary

STATE OF FLORIDA)
COUNTY OF MARTIN)
The foregoing instrument was acknowledged before me this day of
December, 2001, by EVELYH (ORNWELL and LINDA J. LARSE), as President
and Secretary, respectively, of CRISIS LINE INFORMATION AND REFERRAL, INC., a
Florida corporation, on behalf of the corporation. EVELYN CORNWELL and
LINDA J. LARSON are personally known to me or produced FL DRIVERS
Liscows E L 625-530-45-913-0 as identification.
Juliann M. Leitch Commission # CO 808727 Expires Mar. 30, 2003 Bonded Thru Atlantic Bonding Co., Inc. Notary Public, State of Florida Commission No.: CC 808 7 2 7 My Commission Expires: "HARCH 36, 2003

PLAN OF DISTRIBUTION OF ASSETS CRISIS LINE INFORMATION AND REFERRAL, INC.

CRISIS LINE INFORMATION AND REFERRAL, INC., a Florida corporation not-for-profit, hereby adopts, files and submits the following Plan of Distribution of its assets in accordance with Section 617.1406, Florida Statutes:

- 1. The corporation has filed herewith Articles of Dissolution, and the corporation will be dissolved.
- 2. The corporation has no Members who are entitled to vote on this Plan of Distribution.
- 3. This Plan of Distribution was adopted at a meeting of the Board of Directors on December 17, 2001, by a majority vote of the Directors.
- 4. All liabilities and obligations of the corporation are paid and discharged, or adequate provisions have been made therefor.
- 5. There are no assets held by the corporation upon condition requiring return, transfer, or conveyance.
- 6. There are no assets held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes.
- 7. All assets of the corporation shall be distributed in accordance with the provisions of the Articles of Incorporation and By-Laws of the corporation.

8. A list of the specific assets of the corporation to be distributed is available for inspection at the offices of the corporation's counsel: William C. McIntyre, 3501 S.W. Corporate Parkway, Palm City, Florida 34990.

> CRISIS LINE INFORMATION AND REFERRAL, INC.

CERTIFICATE OF COMPLIANCE

The undersigned officer of the foregoing corporation hereby certifies that all of the requirements of Section 617.1406, Florida Statutes, have been complied with, and that the foregoing Plan of Distribution of Assets is accurate and correct.

STATE OF FLORIDA	
COUNTY OF MARTIN	·)
The foregoing	instrument was acknowledged before me this day of
December, 2001, by	A. T. LACSEN, as President of CRISIS LÍNE
INFORMATION AND REFI	ERRAL, INC., a Florida corporation, on behalf of the corporation.
	is personally known to me or produced
FLORIDA DRINGES LISCENTE	= <u>L625-530-48-913</u> identification.
FLORIDATRIMES LISCENT	= <u>L625-530-45-913</u> identification.

Juliann M. Leitch ommission # GC 808727 Expires Mar. 30, 2003

Bonded Thru

Atlantic Bonding Co., Inc.

Printed name: Julians

Notary Public, State of Florida Commission No. CC 808 72 7 My Commission Expires: MARAH