

743781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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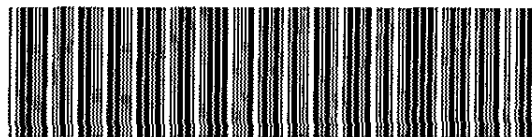
(Business Entity Name)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ANN STORCK CENTER, INC.

*Discovering and building upon
the uniqueness and strengths of
each person served in order to
provide life enriching experiences.*

James J. McGuire
Executive Director

Officers

Marvin Gutter
President

Mattie Kraus
Exec. Vice President

Jo-Ann Rifkind
1st Vice President

Virginia Benenati Steinweg
2nd Vice President

Albert Miniaci
3rd Vice President

Neal Janov
Secretary

Grafton Carlson
Treasurer

Board of Directors

M. Messina Bonavolant
Howard Usher
Cindy Cossin
Ira Schimmel
Marie Richardson
Kenneth J. Joyce
Marti Huizenga

January 27, 2003

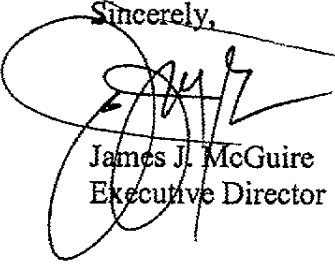
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Dissolution on behalf of Pediatric Auxiliary No. 1, Inc. effective January 1, 2003. In accordance with Division Regulations, these Articles have been signed by Ms. Jean Hughes, President and the dissolution was authorized by a majority of the directors leaving no debt. Also enclosed is payment for filing in the amount of \$35.00.

Any additional correspondence should be sent to 1790 SW 43rd Way, Ft. Lauderdale, FL 33317. Please do not hesitate to contact me directly at 954-584-8000 should you have any questions or require further information to fulfill this request.

Sincerely,


James J. McGuire
Executive Director

Enclosures

1790 S.W. 43rd Way
Fort Lauderdale, Florida 33317
Telephone: (954) 584-8000
Fax: (954) 321-8863
Website: www.annstorckcenter.org

Discovering Abilities - Building Independence

All programs and services of the Ann Storck Center, Inc. have been accredited by CARF - The Rehabilitation Accreditation Commission and recognized for their exceptional quality of services.

ARTICLES OF DISSOLUTION

Purquant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Pediatric Auxiliary No. 1, Inc.

SECOND: The articles of incorporation were filed on August 02, 1978

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

- ☒ The dissolution was authorized by a majority of the directors:
OR
☐ The dissolution was authorized by an incorporator.
☐ The dissolution was authorized by a majority of the incorporators.

Signed this 22 day of January, 2003

Signature

Jean Hughes, Pres
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

JEAN HUGHES
(Typed or printed name)

PRESIDENT/Director
(Title)

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TALLAHASSEE, FLORIDA