

753432

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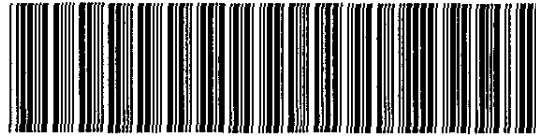
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**ARTICLES OF DISSOLUTION
OF
PINELLAS TAPE LIBRARY FOR THE BLIND, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of Pinellas Tape Library for the Blind, Inc., a Florida not-for-profit corporation, (the "Corporation"), pursuant to resolutions of the board of directors and members of the Corporation authorizing the dissolution of the Corporation in accordance with the Sections 617.1402 of the Florida Not-For-Profit Corporation Act, hereby submits the following in accordance with 617.1403 of the Florida Not For Profit Corporation Act:

Article I

The name of this Corporation is PINELLAS TAPE LIBRARY FOR THE BLIND, INC.

Article II

The document number of this Corporation on file with the Secretary of State, State of Florida, is 753432.

Article III

The directors of this Corporation by written consent in accordance with Section 617.0821, Florida Statutes, on February 18, 2005, unanimously adopted resolutions approving the dissolution of the Corporation and directing that the question of dissolution be submitted to the members for approval.

Article IV

The members of this Corporation approved the dissolution of the Corporation at a special meeting of the membership held on February 18, 2005. The number of votes cast for dissolution was sufficient for approval.

Article V

The dissolution of this Corporation shall be effective upon the filing of these Articles of Dissolution with the Secretary of State, State of Florida.

The undersigned, for the purpose of dissolving Pinellas Tape Library for the Blind, Inc., Inc. under the laws of the State of Florida, has executed these Articles of Dissolution on this 18th day of February, 2005.

PINELLAS TAPE LIBRARY FOR
THE BLIND, INC.

By: *Renate A. Kelley*
Renate A. Kelley, President

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