

753432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

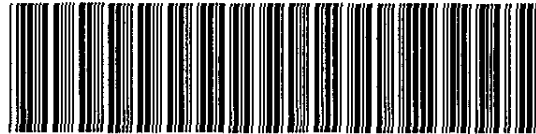
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600047915416

03/14/05--01003--020 **43.75

disc

FILED
MAR 14 2005 11:33 AM
TALLAHASSEE, FLORIDA

FILED
05 MAR 14 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/15/05

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pinellas Tape Library For The Blind, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy Certified Copy
 Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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

FILED
05 MAR 14 PM 1:21
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

2543326_v1