

156683

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Fax Number : (850) 617-6380

From:  
Account Name : PATRICK M. WHITEHEAD, P.A.  
Account Number : I200900000003  
Phone : (561) 833-4427  
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**DISSOLUTION OR WITHDRAWAL  
BIG BROTHERS/BIG SISTERS OF PALM BEACH COUNTY,  
INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
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**ARTICLES OF DISSOLUTION  
OF  
BIG BROTHERS/BIG SISTERS OF PALM BEACH COUNTY, INC.**

Big Brothers/Big Sisters of Palm Beach County, Inc., a Florida not for profit corporation, files these Articles of Dissolution pursuant to F.S. 617.1403 and states:

1. The name of the corporation as currently filed with the Florida Department of State is Big Brothers/Big Sisters of Palm Beach County, Inc.

2. The document number of the corporation is 756683.

3. The file date of the corporation's Articles of Incorporation was March 9, 1981.

4. The corporation has no members.

5. The date of adoption of the resolution by the Board of Directors was November 24, 2009.

6. The number of Directors in office was ten (10), eight (8) of whom were present for the special meeting. The number of Directors present was sufficient to constitute a quorum for the conduct of the corporation's business. The vote for resolution to dissolve the corporation was eight (8) for and none against.

7. The effective date of these Articles of Dissolution shall be December 18, 2009.

IN WITNESS WHEREOF, this corporation has caused this certificate to be signed by its duly authorized Treasurer this 17th day of December, 2009.

(CORPORATE SEAL)

By   
Leon Muskin, Treasurer

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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Leon Muskin, as Treasurer of Big Brothers/Big Sisters of Palm Beach County, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or has produced a driver's license as identification, this 17th day of December, 2009.

(NOTARY SEAL)



  
Notary Public

Print Name Patrick Whitehead

My commission expires:

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