762534

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COVER LETTER

TO: Amendment Section

Division of Corporations
OTIPATION NICEOLUMINAL
SUBJECT: DISSOLUTION
DOCUMENT NUMBER: 762534
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person) DEAF & HARD OF HEARING (Firm/Company) 1219 DUNN AVE. DAYTONA BEACH, FL 32114 (Address)
(Name of Contact Person)
DEAF & HARD OF HEARING
(A Miscompany)
(Address)
(City/State and Zip Code)
For further information concerning this matter, please call:
KATHY TOWK at (386) 257-1700
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: DEAF AND HARD OF HEARING SERVICES OF VOLUSIA AND FLAGLER SECOND: The document number of the corporation (if known): 762534THIRD: Adoption of Dissolution (Complete Section I or II) **SECTION I** If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution. The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was April 20, 2005. The number of directors in office was \(\) and the vote for resolution was

for and _____ against. (must be a majority vote)

FOURTH:	Effective date of dissolution if applicable: August 31, 2005
	(no more than 90 days after dissolution file date)
	Signature (By the chairman or vice chairman of the board, president or other
	officer- if directors have not been selected, by an incorporator- if in
	the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Tamara R. Wensel
	(Typed or printed name of the person signing)
	<u>tresident</u>
	(Title of person signing)

FILING FEE: \$35