

UPCHURCH, BAILEY AND UPCHURCH, P. A.

ATTORNEYS AT LAW
ESTABLISHED 1925

780 NORTH PONCE DE LEON BOULEVARD
SAINT AUGUSTINE

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PLEASE REPLY TO
POST OFFICE DRAWER 3007
SAINT AUGUSTINE, FLORIDA 32085-3007
TELEPHONE (904) 829-9066
FAX (904) 825-4862

HAMILTON D. UPCHURCH
FRANK D. UPCHURCH, JR.
OF COUNSEL
FRANK D. UPCHURCH
(1894-1986)

June 25, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

765748

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 PM 2:40

FILED

Re: Childbirth and Parenting Education Association, Inc.
Our File No. 4-99-246

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Dissolution for the Childbirth Parenting Education Association, Inc.
2. An authenticated copy of the corporation's plan of distribution.
3. Our firm's check in the amount of \$70 as your fee for filing these documents.

Should you have any questions, please call me.

Joanna GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 6-30-99
DOC. EXAM DHS

Sincerely yours,

Katherine G. Jones

KGJ/jgs
Enclosures

Diss
6-30-99
DHS

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*****70.00 *****35.00

ARTICLES OF DISSOLUTION

of

CHILDBIRTH AND PARENTING EDUCATION ASSOCIATION

ST. AUGUSTINE, FLORIDA, INC.

FILED

99 JUN 28 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1403, Florida Statutes (1997), the undersigned corporation not-for-profit adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is CHILDBIRTH AND PARENTING EDUCATION ASSOCIATION OF ST. AUGUSTINE, FLORIDA, INC.
2. The dissolution of the corporation was authorized on June 9, 1999.
3. The corporation has no members.
4. A resolution to dissolve the corporation was adopted by the Board of Directors on June 9, 1999. There were nine directors in office at the time the resolution was adopted, and nine directors voted in favor of the resolution.

DATED this 9th day of June, 1999.

CHILDBIRTH AND PARENTING EDUCATION
ASSOCIATION OF ST. AUGUSTINE, FLORIDA, INC.

By: Joan Schoeffel
Joan Schoeffel, Ph.D.
Its Chairman

By: Robert W. Joel
Print Name: Robert W. Joel
Its Secretary