

766792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

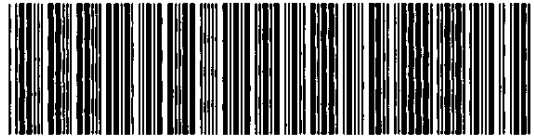
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 30 A 9:51

FILED

*voided
Thurs
5-7-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Florida Not For Profit Corporation

DOCUMENT NUMBER: 766792

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol A Buczkowski

(Name of Contact Person)

(Firm/Company)

1903 3rd St. N.

(Address)

Jacksonville Beach, FL 32250

(City/State and Zip Code)

For further information concerning this matter, please call:

Carol A Buczkowski

(Name of Contact Person)

at (904) 221-1129

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

RT-CELEST
APR 16 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2010

CAROL A. BUCZKOWSKI
1903 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250

SUBJECT: BIRTHRIGHT OF JACKSONVILLE BEACH, INC.
Ref. Number: 766792

We have received your document for BIRTHRIGHT OF JACKSONVILLE BEACH, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 410A00009862

RECEIVED
2010 APR 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Birthright of Jacksonville Beach, Inc

SECOND: The document number of the corporation (if known): 766792

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

2010 APR 30 A 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted
April 13, 2010. The number of votes cast by the
members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in
accordance with section 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 _____.

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: April 30, 2010
(no more than 90 days after dissolution file date)

Signature Carol A Buczkowski
(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.)

Carol A Buczkowski
(Typed or printed name of the person signing)

Treasurer/Board member
(Title of person signing)

FILING FEE: \$35

NOTICE OF DISSOLUTION

Please be advised that the Florida Not for Profit Corporation known as **BIRTHRIGHT OF JACKSONVILLE BEACH, INC.**, doing business at 255 18th Avenue N., Jacksonville Beach, FL 32250, will be dissolved by officer and director resolution as of April 30, 2010.

All debts owed by the corporation have been paid and all assets will have been distributed as provided for in the Articles of Incorporation by April 30, 2010.

Dated: April 13, 2010



Karen Shields, Board member



Carol A Buczkowski, Board member