

768929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Dissolution

T BROWN JUL = 6 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Big Brothers and Big Sisters of Nassau County, Inc.
Ref. Number: 768929

DOCUMENT NUMBER: 768929

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

Please return all correspondence concerning this matter to the following:

WARREN GRYMES - CEO
(Name of Person)

BBBS OF NA. FLA.
(Name of Firm/Company)

3100 UNIVERSITY BLVD. SUITE 120
(Address)

JACKSONVILLE, FL 32216
(City/State/and Zip Code)

For further information concerning this matter, please call:

Warren Grymes at (904) 727-9797
(Name of Person) (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)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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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:
Big Brothers and Big Sisters of Nassau County, Inc.
- SECOND: The document number of the corporation (if known): 768929
- THIRD: 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
April 4, 2005

(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 _____.

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: _____
(no more than 90 days after dissolution file date)

Signed this 7th day of June, 2005.

Signature Thomas E. Oden

(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.)

Thomas E. Oden
(Typed or printed name of the person signing)

President, Board of Directors
(Title of person signing)

FILING FEE: \$35