

Cover Sheet

N000000000478

Charity Shelters, Inc.

P.O. Box 1374 Dundee, Fla. 33838

Phone # 863-439-3160

Cheryl Powell

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-12/20/00--01040--006
*****35.00 *****35.00

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00 DEC 20 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notes

to be included w/ dissolution papers

Dissolution

T BROWN JAN - 2 2001

ARTICLES OF DISSOLUTION

FILED
00 DEC 20 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following
Articles of Dissolution:

FIRST: The name of the corporation is Charity Shelters, Inc.

SECOND: The articles of incorporation were filed on January 18, 2000

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

- ☒ The dissolution was authorized by a majority of the directors:
OR
☐ The dissolution was authorized by an incorporator.
☐ The dissolution was authorized by a majority of the incorporators.

Signed this 17th day of December, 2000

Signature Cheryl Powell
(By the Chairman or Vice Chairman of the Board of Directors, President or other
officer - if Directors have not been selected by an incorporator.)

Cheryl Powell
Typed or printed name

President

Title