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Dissolution

T BROWN MAR - 9 2005

Sirs,

Please find attached Articles of dissolution pursuant to section 617.1403. The board of directors for the corporation Gulf Coast Chrysalis, Inc. voted unanimously on February 26, 2005 to dissolve the corporation, document number N00000002911. For your further information we have enclosed a signed document indicating that we have turned over all the assets of the corporation to the non profit organization, Gulf Coast Emmaus, Inc.

You will also find a check enclosed for 43.75 this is the filing fee of 35.00 and a certified copy fee of 8.75.

I can be reached at (239) 731-2201 and my address is P.O. Box 3111, North Fort Myers, Florida 33918

Cordially,

Joy Kelley

Assistant Community Lay Director

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

SECOND: Adopti	ion of dissolution	F Coast Chrysalis, In	
SECTION I	has members entitled to vote:		- Q
_	of the meeting of members at which $2 - 26 - 05$	the resolution to dissolve was adopted dissolution was sufficient for approval.	SUPETARY OF ST
	The resolution was adopted be 617.0701, Florida Statutes.	by written consent and executed in accordance wit	h DATE
SECTION II If the corporation	n has no members or members w	ith voting rights:	
The corpo	ration has no members or members	s with voting rights.	
The date of	f adoption of the resolution by the	board of directors was	
The numb	er of directors in office was	and the vote for the resolution	
was	for andagains	st.	
Signed this	day of		
Signature(B	y the Chairman or Vice Chairman of the Be	oard, President or other officer)	
	Dove MeLo (Typed or printed na	urye)	
	VIRECTOR - Com	roundy lay Dizector	