Magdalene, Inc.Magdalene, Inc.

Alice Palmateer
Executive Director
1036 Derbyshire Road
Daytona Beach, FL 32117
904-255-9569
Email: magdaleneprogram@cs.com

BOARD MEMBERS: Executive Committee: Joseph P. Pinello President

Dr. Randall B. Whitney Vice President

Dr. George R. Jackson

Lulu T. Bowen Secretary

John J. Hawkins

Hon. George Burden

Jose A. Carmona

Diana L. LaPorta

Sandra Offiah-Hawkins

Diana F. Simmons

Michael G. Simmons

Randy S. Rovins, Dr. Ac., A.P.

Treasurer

Advisors:

Changing Lives, One Woman at a Time

Please continue to

Send correspondence

To POBOX 765643

Daytora Beach, FL 32/26

904) 323-0830

Dissolution and

Chek attached

Thanks

Alice Palm

Cell (964) 235-4214 Orla code changed lo 326 Nov

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Magdalene, Inc, is a 501©(3) corporation. Your financial contribution may be tax ded confidence.



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 is $Magda/ene$, $/nc$.
SECOND: 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 Aug 27 200 / (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 with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 29th day of August, 2001.
Signature
(By the Chairman of Vice Chairman of the Board, President or other officer) 505 eph Pine/6 (Typed or printed name) President (Title)