

N00000004237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

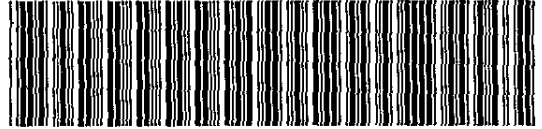
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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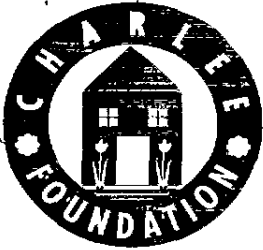


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08/24/04--01045--001 **52.50

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 SEP 21 PM 1:00

Dissolution
LJ
9-22-04



INVESTING IN CHILDREN

August 20, 2004

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of The CHARLEE Foundation Inc.
FEI 59-2302250

Enclosed are the Articles of Dissolution of The CHARLEE Foundation, Inc.


Also enclosed is Check Number 083998 for \$52.50. Please provide us with a certified copy of the dissolution and an updated certificate of status.

I have also enclosed a copy of latest certificate of status for your reference.

Please send the certified copies and the certificate of status to:
The CHARLEE Foundation, Inc.
5915 Ponce De Leon Blvd. Suite 26
Coral Gables, Florida 33146
Attn : Tom Miesmer

Should you have questions regarding the dissolution please feel free to contact me at
(305) 665-7365 ext.136.

Sincerely


Tom Miesmer



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 31, 2004

Tom Miesmer
% THE CHARLEE FOUNDATION, INC.
5915 Ponce De Leon Blvd., Suite 26
Coral Gables, FL 33146

SUBJECT: THE CHARLEE FOUNDATION, INC.
Ref. Number: N00000004237

We have received your document for THE CHARLEE FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please return a copy of this letter along with your document to ensure proper handling.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 304A00052832

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 SEP 21 PM 1:00

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 The CHARLEE Foundation, Inc.

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 was

March 17, 2004

(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 4 day of September, 2004

Signature

Berta B. Blecke

(By the Chairman or Vice Chairman of the Board, President or other officer)

Berta Blecke
Typed or printed name

Chairman