

NO00000004259

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April 16, 2002

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-04/19/02--01075--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Food For The Poor Foundation, Inc.

Dear Secretary of State:

We enclose herewith for recording with the office of the Secretary of State the enclosed restated Articles of Dissolution for Food For The Poor Foundation, Inc. together with the appropriate fee for recording.

Very truly yours,

*David T Price/db*

DAVID T. PRICE

/db  
Encls.

FILED  
02 MAY -9 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*259*  
*10/10/02*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 24, 2002

DAVID T PRICE, ESQ.  
550 SW 12TH AVE  
DEERFIELD BEACH, FL 33442

SUBJECT: FOOD FOR THE POOR FOUNDATION, INC.  
Ref. Number: N00000004259

RECEIVED  
02 MAY -9 AM 9:53  
DIVISION OF CORPORATIONS

We have received your document for FOOD FOR THE POOR FOUNDATION, INC. and your check(s) totaling \$35.00. 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.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith  
Corporate Specialist

Letter Number: 902A00024345

## 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 FOOD FOR THE POOR 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

(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 April 15, 2002

The number of directors in office was three and the vote for the resolution was 3 for and 0 against.

Signed this 15th day of April, 2002.

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

David T. Price

Typed or printed name

Chairman, Board of Directors

Title

FILED  
02 MAY -9 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA