

N00000004493

Please find enclosed a second attempt for dissolution of not for profit corporation. My original check was not cashed by your office. I am assuming that it was lost in the mail.

Please find a check for \$52.50.

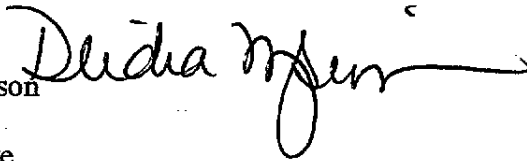
\$35.00 Dissolution
\$8.75 Certified Copy
\$8.75 Certification of Status

Please also make note of address change:
Deidra M. Simpson
201 Merrill Drive
Milton, Florida 32570

900004082599--5
-04/26/01--0111--017
*****52.50 *****52.50

Thank you!

Deidra M. Simpson
850-983-2605
201 Merrill Drive
Milton, Florida 32570



FILED
01 APR 26 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS
5-7-01
PMS

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 Validity - The Military Spouse Magazine, 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.

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01 APR 26 PM 3:18
SECRETARY OF STATE
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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 January 15, 2001

The number of directors in office was Seven and the vote for the resolution was Seven for and Zero against.

Signed this 15 day of January 2001

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

Deidra M. Simpson

Typed or printed name

President / Founder

Title