NO00000006647

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	· #)
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PICK-UP	WAIT	MAIL
(Business Entity Name)		
(= :	-	,
(D-	cument Number)	
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Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
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LICRE IARY OF STATE ALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 1 2 2005

COVER LETTER

SUBJECT: SHEPHERD'S CENTER OF THE FIRST COAST INC. DOCUMENT NUMBER: NO000006647 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARGERY OLIVER (Name of Contact Person) (Firm/Company) 6525 HEIDI RD (Address) JACKSONVILLE FL 32277 (City/State and Zip Code) For further information concerning this matter, please call: MARGERY OLIVER at (904) 744-1629 (Area Code & DaytimeTelephone Number)

✓\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee,\$

Certified Copy

enclosed)

(Additional copy is

Certificate of Status

MAILING ADDRESS:

(Name of Contact Person)

Enclosed is a check for the following amount:

TO: Amendment Section

Division of Corporations

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

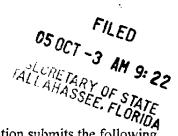
STREET ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Certificate of Status &

(Additional copy is enclosed)

Certified Copy



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 as currently filed with the Florida Department of State: SHEPHERD'S CENTER OF THE FIRST COAST, INC. SECOND: The document number of the corporation (if known): N00000006647 THIRD: 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 (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 entitled to vote on the dissolution. The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was 7-12-2005. The number of directors in office was /3 and the vote for resolution was

13 for and ____ against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable: 09/30/05

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARGERY OLIVER

9-30-2005

(Typed or printed name of the person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35