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## **COVER LETTER**

TO: Amendment Section Division of Corporations				
SUBJECT: Articles of Disso	olution			
DOCUMENT NUMBER: HOOOOC	201709			
The enclosed Articles of Dissolution and fee a	ire submitted for fili	ng.		
Please return all correspondence concerning this	is matter to the follo	wing:		
Localyn Foley-Cro	eech			
(Name of C	Contact Person)			_
(Firm/C	Company)		<u> </u>	_
416 Bruce Aue				
				-
Wildwood, FL	34785		19	*>; 
(City/State a	and Zip Code)		1PR	
For further information concerning this matter.	please call:		าคม 2 เ	ASIDE OF CORFUNATIONS
Jacelyn Foley - Creech (Name of Contact Person)	_at (352)	330-0148	PH	17
(Name of Contact Person)	(Area Code)	(Daytime Telephone Nun	nber) ည	
Enclosed is a check for the following amount:			က	Cno
S35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fed Certified Copy (Additional copy enclosed)	Certificate of S	Status & /	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amo Divi Clif	REET ADDRESS: endment Section ision of Corporations ton Building I Executive Center Cin	ele	

Tallahassee, FL 32301

## 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: Animal Services League, Inc. The document number of the corporation (if known): Nococoonge 9 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of meeting of members at which the resolution to dissolve was adopted February 7, 2019. The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 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 \_\_\_\_\_ The number of directors in office was \_\_\_\_\_ and the vote for resolution was \_ and \_\_\_\_\_ against. (Must be a majority vote) Effective date of dissolution, if applicable: February 7, 2019

(no more than 90 days after dissolution file date) FOURTH Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. (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) Signature: