

N01000000659
Nancy S. Hinkeldey, Ph.D., ABPP

Licensed Psychologist #PY0004395
Neuropsychology, Rehabilitation & Medical Psychology, Psychotherapy

January 23, 2002

Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

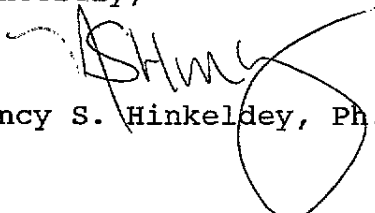
700004829867--6
-01/28/02--01027--005
*****35.00 *****35.00

RE: Adoption-Related Services, Inc.
N01000000659

Please note the enclosed Articles of Dissolution for the above named Florida not for profit corporation. The requested telephone number and return address are as noted on this letterhead.

Thank you.

Sincerely,


Nancy S. Hinkeldey, Ph.D.

FILED
02 JAN 28 PM 1:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 1/29/02
VOL DISS ✓

ARTICLES OF DISSOLUTION

FILED

02 JAN 28 PM 1:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is ADOPTION-RELATED SERVICES, INC.

SECOND: The articles of incorporation were filed on JANUARY 29, 2001

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (**CHECK ONE**)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 18th day of JANUARY, 2002

Signature

Nancy S. Hinkeldey
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

NANCY S. HINKELDEY
Typed or printed name

PRESIDENT

Title