

N01000001719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

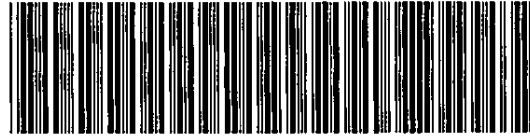
(Business Entity Name)

(Document Number)

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12 MAY 14 PM 1:06
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2012

DAVID KNICKERBOCKER
SOUTH FLORIDA CHINA ADOPTION SERVICES, I
122 S.W. 51 TERRACE
CAPE CORAL, FL 33914-7126

SUBJECT: SOUTH FLORIDA CHINA ADOPTION SERVICES, INC.
Ref. Number: N01000001719

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

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) 245-6050.

Letter Number: 512A00012681

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 14 AM 10:10
NOTED
TO AGENCY
SUFFICIENCY OF FILING
Darlene Conroy
Regulatory Specialist II

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF SOUTH FLORIDA CHINA ADOPTION SERVICES, INC.

DOCUMENT NUMBER: NO100001719

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID KNICKERBOCKER, PH.D. - RESIDENT AGENT
(Name of Contact Person)

SOUTH FLORIDA CHINA ADOPTION SERVICES, INC.
(Firm/Company)

122 S.W. 51 TERRACE
(Address)

CAPE CORAL, FLORIDA 33914-7126
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID KNICKERBOCKER at (239) 542-8633
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

MAILING ADDRESS:

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

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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:

SOUTH FLORIDA CHINA ADOPTION SERVICES, INC.

SECOND: The document number of the corporation (if known): NO100001719

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote: N.A.

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted
_____ 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 4/12/2012

The number of directors in office was 5 and the vote for resolution was

5 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 4/30/2012
(no more than 90 days after dissolution file date)

Signature Bette McLean
(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.)

BETTE MCLEAN
(Typed or printed name of the person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35