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December 11, 2001

Florida Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

*Re: Bethesda Lutheran Foundation of Florida, Inc.
Association for Retarded Citizens, Inc.*

Dear Sir or Madam:

Enclosed for filing with the Florida Secretary of State are the Articles of Dissolution for the above-referenced entities, together with our firm's check in the amount of \$70.00 for the filing fees for both dissolutions.

If you have any questions regarding the foregoing, please don't hesitate to contact this office. Thank you for your prompt attention to this matter.

Very truly yours,

Amy W. Recchio
Amy W. Recchio
Legal Assistant

AWR
Enclosures

Art DIP
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION OF
BETHESDA LUTHERAN FOUNDATION OF FLORIDA, INC.**

Pursuant to the provisions of Section 617.1401, Florida Statutes, BETHESDA LUTHERAN FOUNDATION OF FLORIDA, INC., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving:

- FIRST: The name of the corporation is BETHESDA LUTHERAN FOUNDATION OF FLORIDA, INC.
- SECOND: The Articles of Incorporation were originally filed with the Florida Secretary of State on May 23, 2001, effective May 20, 2001. Amended and Restated Articles of Incorporation were filed with the Florida Secretary of State on August 13, 2001.
- THIRD: The Corporation has not commenced to conduct its affairs.
- FOURTH: No debts of the Corporation remain unpaid.
- FIFTH: Dissolution was authorized by a majority of the Board of Directors of the Corporation on November 15, 2001. The number of votes cast for dissolution was sufficient for approval. The Corporation has no members.
- SIXTH: The effective date and time of these Articles of Dissolution shall be the date and time filed with the Florida Secretary of State in accordance with Florida Statutes Chapter 617.

Signed this 20th day of November, 2001.

BETHESDA LUTHERAN FOUNDATION
OF FLORIDA, INC.

By: _____

I. David Geske, Assistant Secretary

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