

N01000005399

Florida Department of State
Division of Corporations
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DISSOLUTION

CREDIT COUNSELING OF AMERCIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Voluntarily Dissolved
10/5/01
DC

10/4/01 11:49 AM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 2001

CREDIT COUNSELING OF AMERCIA, INC.
6501 CONGRESS AVE STE 120
BOCA RATON, FL 33487

SUBJECT: CREDIT COUNSELING OF AMERCIA, INC.
REF: N01000005399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DISSOLUTION CAN NOT BE FILED AS A PROFIT WHEN THE CORPORATION IS RECORDED AS A NONPROFIT.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

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 a statement that such a resolution was adopted by written consent 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) 245-6880.

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H01000104600

**ARTICLES OF DISSOLUTION
OF
CREDIT COUNSELING OF AMERICA, INC.**

We, the undersigned, hereby agree to these Articles of Dissolution of CREDIT COUNSELING OF AMERICA, INC., a Florida Not for Profit corporation.

ARTICLE I

We, the undersigned, being all the directors of CREDIT COUNSELING OF AMERICA, INC., for the purpose of submitting these Articles of Dissolution, do subscribe and acknowledge same, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: OCTOBER 4, 2001.

ARTICLE II EFFECTIVE DATE

The effective date of these Articles of Dissolution is and shall be OCTOBER 4, 2001.

There are no members of this entity and, accordingly, no members entitled to vote on this resolution. This resolution came before the directors of the corporation on OCTOBER 4, 2001, and was unanimously adopted and approved this same date. All four (4) directors of the corporation voted in favor of dissolution.

JOSE CASTILLO
JOSE CASTILLO, President/Director

STATE OF FLORIDA
COUNTY OF BROWARD

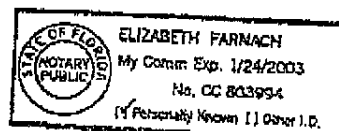
BEFORE ME, a duly authorized Notary Public, in the County of Palm Beach, State of Florida, this day appeared personally, JOSE CASTILLO, to me well known to be the person described in and who executed the foregoing Articles of Dissolution, as a free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal at Broward County, Florida, on OCTOBER 4, 2001.

Elizabeth Farnach
NOTARY PUBLIC

MY COMMISSION EXPIRES:

These Articles of Dissolution Prepared By:
Anthony G. Coleman, Jr., P.A.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563



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