N01000006219

(Requestor's Name)

Jorge & Lynn M Dierksmeier
680 4th St SE
Naples FL 34117

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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1/8/08

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:

For The Love of Homeless Pets, Inc.

SECOND: The document number of the corporation (if known): N01000006219

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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 the meeting of members at which the resolution to dissolve was adopted February 19, 2007. 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

_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature Lynn Dierksmeier
(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.)

LYNN DIERKSMEIER
(Typed or printed name of the person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

FILING FEE: $35