

N01000006830

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 17 PM 3:19

May 13, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

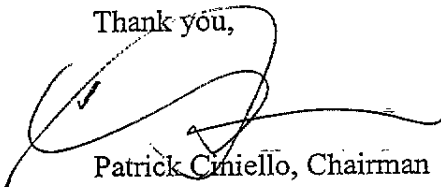
RE: American Disaster Relief Fund, Inc.
Document #N01000006830
Articles of Dissolution

Dear Sir or Madam:

Attached are our articles of dissolution and a check for \$43.75 for the filing fee and one certified copy. If you have any further questions please use the following correspondence:

American Disaster Relief Fund, Inc.
8800 Strike Lane
Bonita Springs, FL 34135
(941) 947-2111

Thank you,



Patrick Ciniello, Chairman

Ud/s

V SHEPARD MAY 23 2002

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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 is AMERICAN DISASTER RELIEF FUND, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

December 31, 2001

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

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

was _____ for and _____ against.

Signed this 13 day of May, 2002.

Signature Richard S. Albright
(By the Chairman or Vice Chairman of the Board, President or other officer)

Richard S. Albright
(Typed or printed name)

VICE PRESIDENT
(Title)