

NO10000007236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

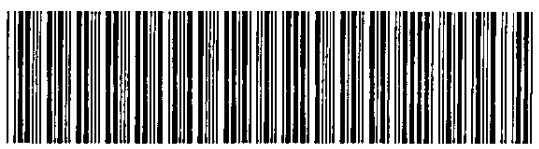
(Business Entity Name)

(Document Number)

Certified Copies ☒    Certificates of Status ☒

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04/09/07 - 01042 - 010    \$52.50

~~EFFECTIVE DATE~~

EFFECTIVE DATE  
5-7-07

ND

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07 APR -9 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 11 2007

03/29/2007 THU 09:40 FAX 386 274 2757

WESTON GREGORY DURANCEAU

003

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Corporation Dissolution

DOCUMENT NUMBER: NO1000007236

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

Please return all correspondence concerning this matter to the following:

JAMES NOE

(Name of Contact Person)

HALIFAX HUMANE SOCIETY, INC.

(Firm/Company)

P.O. Box 9035

(Address)

DAYTONA BEACH FL 32120

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES NOE

(Name of Contact Person)

at ( 386 ) 274-4703 x f: 317

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

005

EFFECTIVE DATE  
5-1-07

### 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:

HHSCF FOUNDATION, INC

SECOND: The document number of the corporation (if known): N01000007236

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

March 22, 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)

FILED  
07 APR - 9 PM 4:25  
CLERK OF STATE  
HALIFAX, FLORIDA

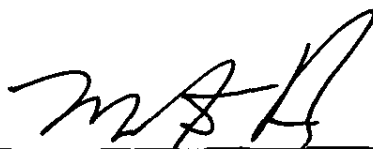
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WESTON GREGORY DURANCEAU

008

FOURTH: Effective date of dissolution if applicable: MAY 1, 2007  
(no more than 90 days after dissolution file date)

Signature



(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.)

MELVIN STACK

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**