

NO1000008528

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06 MAY -4 AM 8:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 12 2006

T. Roberts MAY 12 2006

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**Tall Pines Family Development Center, Inc.**  
**120 Duggan Avenue, Crestview, Florida 32536**

TO WHOM IT MAY CONCERN:

This is to certify that on April 24, 2006, The Board of Directors of TALL PINES FAMILY DEVELOPMENT CENTER, INC., 120 Duggan Avenue, Crestview, FL 32536, a Non-Profit Corporation, Document Number N01000008528, met in called session to deliberate the continuance of Operations.


It was unanimously agreed that all operations of the Center should cease on June 1, 2006, with all assets, if any, to be donated to a similar Corporation of Non-Profit Status, and all liabilities to be assumed by the surviving Corporation.

All five members of the Board of Directors present agree to this change, and by their vote submit their resignations and supervision of Tall Pines Family Development Center, Inc.

We attach herewith our Articles of Dissolution as prescribed by Florida Statute 617.0701, SECTION II, along with our Check for \$43.75 to cover the costs of filing and the securing of a Certified Copy.

If there are questions, or more information is required, call Charlie G. Hinson at (850) 902-1160. Thank you for your assistance.

Sincerely,

  
\_\_\_\_\_  
Michael C. Hinson  
Chairman of The Board of Directors

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Non-Profit Corporation

**DOCUMENT NUMBER:** N01000008528

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

Please return all correspondence concerning this matter to the following:

Charlie G. Hinson

(Name of Contact Person)

Tall Pines Center, Inc.

(Firm/Company)

100 Duggan Avenue

(Address)

Crestview, FL 32536

(City/State and Zip Code)

For further information concerning this matter, please call:

Charlie G. Hinson

(Name of Contact Person)

at ( 850 ) 902-1160

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Tall Pines Family Development Center, Inc.

SECOND: The document number of the corporation (if known): N01000008528

THIRD: 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  
\_\_\_\_\_.

(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 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 April 24, 2006.

The number of directors in office was 5 and the vote for resolution was

5 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: June 1, 2006  
(no more than 90 days after dissolution file date)

Signature Michael C. Hinson  
(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.)

Michael C. Hinson  
(Typed or printed name of the person signing)

Chairman of The Board  
(Title of person signing)

**FILING FEE: \$35**