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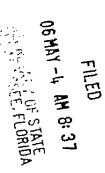
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T. Hoberts MAY 1.2 2006

T. Roberts MAY 1 2 2006

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

TO WHOM IT MAY CONCERN:

This is to certify that on <u>April 24, 2006</u>, 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

Tichail C. Hunais

COVER LETTER

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 & Auxon at (850) 902-1160
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
☐\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

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



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)		

POURTH:

Effective date of dissolution if applicable: June 1, 2006

(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.)

Michael C. Hinson

(Typed or printed name of the person signing)

Chairman of The Board

(Title of person signing)

FILING FEE: \$35