NU2000002425

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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DISSOLUTION OF NON-PROFIT CORPORATION		
DOCUMENT NUMBER: N02000002425		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Jeffery N. Young (Name of Contact Person)		
(Name of Contact Person)		
Palm Beach Land Title Corporation		
(Firm/Company)		
220 Sunrise Avenue, Suite 103		
(Address)		
Palm Beach, Florida 33480		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Jeffery N. Young at (561) 833-1657		
(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:

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

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: Project Good Deeds, Inc. SECOND: The document number of the corporation (if known): N02000002425 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 October 11, 2006 (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 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: October 11, 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.)

Jeffery N. Young

(Typed or printed name of the person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35

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SEDRETARY OF STATE
TANK ANASSEE, FLORIDA