

NO20000004011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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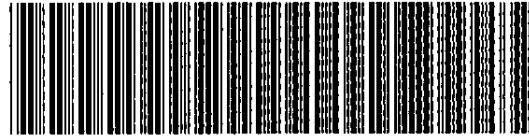
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*  
11/23/10

November 16, 2010

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

To Whom It May Concern:

This is to notify the State of Florida that The Sanctuary: A Place of Hope for Women, Inc. EIN 75 306 191 will cease to function on December 31, 2010. The Board of Directors met on 11/11/2010 and adopted the resolution to dissolve by a vote of 4 to 0.

Please find attached the Articles of Dissolution and required fees.

Sincerely,

A handwritten signature in cursive script that reads "Cindy Richards".

Cindy Richards  
Board Chair  
The Sanctuary: A Place of Hope for Women  
951 Hemingway Circle  
Tampa, FL 33602

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Sanctuary: A Place of Hope for Women

**DOCUMENT NUMBER:** EIN: 75 306191

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

Please return all correspondence concerning this matter to the following:

Cindy Richards

(Name of Contact Person)

The Sanctuary: A Place of Hope for Women

(Firm/Company)

951 Hemingway Circle

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Cindy Richards

(Name of Contact Person)

at ( 813 )

839 3800

(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

EFFECTIVE DATE  
12-31-10

FILED

2010 NOV 19 PM 3:19

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:

The Sanctuary: A Place of Hope for Women, Inc.

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

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  
11/11/2010. 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 11/11/2010.

The number of directors in office was 4 and the vote for resolution was

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

FOURTH: . . Effective date of dissolution if applicable: 12/31/2010  
(no more than 90 days after dissolution file date)

Signature Cindy Richards  
(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.)

Cindy Richards  
(Typed or printed name of the person signing)

Board Chair  
(Title of person signing)

**FILING FEE: \$35**