

NO2000005010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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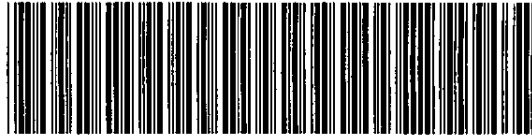
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/15/08
55/108

LAW OFFICES OF
KRAUSE & GOLDBERG P.A.
WESTON TOWN CENTER
1792 BELL TOWER LANE
WESTON, FLORIDA 33326

TELEPHONE: (954) 747-1400 or (954) 315-3650
TELEFAX: (954) 315-3651

PETER A. KRAUSE
ADAM SCOTT GOLDBERG

May 8, 2008

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

RE: Circle of Love South Florida

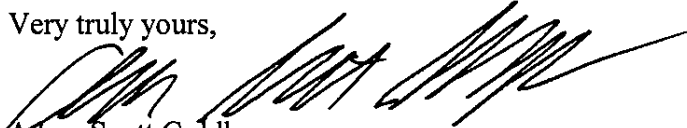
Dear Division of Corporations:

Enclosed, please find the following:

1. Articles of Dissolution;
2. Cover Letter; and
3. Check #2964 for \$43.75

Please file this document and send us back proof thereof. Thank you.

Very truly yours,


Adam Scott Goldberg
ASG/ss
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: NO2 000065010

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

ADAM SCOTT GOLDBERG
KRAUSE & GOLDBERG P.A.
1792 BELL TOWER LANE
WESTON, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

ADAM GOLDBERG at (954) 747-1400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**ARTICLE OF DISSOLUTION
FOR
CIRCLE OF LOVE SOUTH FLORIDA, INC.**

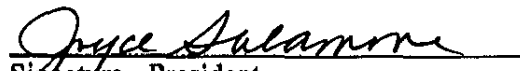
Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation currently filed with the Florida Department of State is **CIRCLE OF LOVE SOUTH FLORIDA, INC..**

SECOND: The document number of the corporation is N02000005010.

THIRD: Adoption of Dissolution. The corporation has no members entitled to vote on the dissolution. The date of the meeting of the Board at which the resolution to dissolve was adopted was MARCH 14, 2008. The number of directors in office at the time of the vote was five (5) and the vote for dissolution was four (4) in favor and one (1) against.

FOURTH: The Effective date of dissolution of the corporation is MAY 1ST, 2008.


Signature - President
Printed Name: Joyce Salamone

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08 MAY 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA