

NO3000003008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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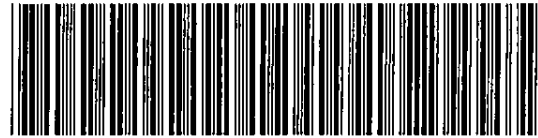
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FAX TO 850.245.6897

PER OUR CONVERSATION ON MONDAY 8/29/11, FOLLOWING
IS A COPY OF THE CANCELLED CHECK AND ARTICLES
OF DISSOLUTION FOR GIFT OF ADOPTION - SOUTH FLORIDA CHAPTER
THAT WERE FILED IN JUNE, 2011. PLEASE CONFIRM RECEIPT
AND THAT THE STATUS OF THE ORGANIZATION IS CHANGED TO
'VOLUNTARILY DISSOLVED'

THANKS SO MUCH FOR YOUR ASSISTANCE.

BRIAN M MURPHY
847 205 2784 x403
BMURPHY@GIFTADOPTION.ORG

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

June 23, 2011

Re: Gift of Adoption Fund – South Florida Chapter, Inc.

To Whom it May Concern,

Enclosed please find the signed Resolution for Dissolution for the above-referenced non-profit corporation for filing. Also enclosed please find a check in the amount of \$35.00 for the filing fee.

It is imperative that the Resolution for Dissolution be filed by June 30, 2011. Should you have any questions, please contact me at the number listed below.

Thank you for your assistance,

Best regards,

Pam Devereux
CEO Gift of Adoption Fund
1.847.205.2784, ext. 4040

RESOLUTION OF DISSOLUTION

STATEMENT OF ORGANIZATIONAL ACTION OF THE GIFT OF ADOPTION FUND, INC. - SOUTH FLORIDA CHAPTER, INC. TO TAKING OF ACTION IN LIEU OF ORGANIZATIONAL MEETING

We, the undersigned, being all of the members of the Board of Directors of Gift of Adoption Fund, Inc. - South Florida Chapter, Inc., a Florida Not For Profit Corporation (the "Corporation"), does hereby make the following statement:

RESOLVED, that effective June 30, 2011, agree to dissolve the Gift of Adoption Fund, Inc. - South Florida Chapter, Inc. and upon dissolution of the Corporation, as Board of Directors, shall, after paying or making provisions for the payment of all of the Corporation's liabilities, distribute all of the Corporation's assets exclusively to the Gift of Adoption Fund, Inc.

This consent may be executed in two or more counterparts, each of which shall be deemed as an original and together constitute one and the same consent.

IN WITNESS WHEREOF, the undersigned have executed this consent of the Board of Directors as of the ____ day of June, 2011.


Jennifer Jackson Date

Jodi Rutstein Date

Stanley Brenner Date

Nancy Hector Date

Jennifer Pfleger Date



Paul Puskadi Date 4.25-11