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<u> </u>	FILING	Articles of Dissolution
1.	District 1990 CORPORATE NAME AND DO	O Rotary Elder Program, Inc
2.	· · · · · · · · · · · · · · · · · · ·	VOCED HINVO
	(CORPORATE NAME AND D	OCUMENT #)
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ARTICLES OF DISSOLUTION

SECRETARY OF STATE

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

al-		
The name of the corporation as currently filed with the Florida Department of State:		
DISTRICT 6990 ROTARY ELDER PROGRAM, INC.		
The document number of the corporation (if known): N03000003266		
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		
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 JUNE 30, 2007.		
The number of directors in office was 5 and the vote for resolution was		
for and 1 ABSENT against. (must be a majority vote)		



FOURTH: Effective date of dissolution if applicable: JUNE 30, 2007

(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.)

JACK MARTIN

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35