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| PICK-UP WAIT MAIL | | |
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| (Business Entity Name) | | |
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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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COVER LETTER

TO: Amendment Section

Division of Corporations

| • | | |
|--|--|--|
| SUBJECT: ART PCIES OF DESSOLUTTON | | |
| DOCUMENT NUMBER: NO300000 4097 | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| JAY M. WHETMAN SO. | | |
| (Name | of Person) | |
| (Nama of I | Firm/Company) | |
| | | |
| PO BOX 50021 | | |
| - (Add | dress) | |
| LEGHTHOUSE POENT .F. | dress) 4. 33074-0021 and Zip Code) | |
| (City/State/a | and Zip Code) | |
| For further information concerning this matter, | , plcase call: | |
| JAY M-WHETMAN (Name of Person) | at (754) 28-368-9383 (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| \$\$\$35. Filing Fee \$\text{Certificate of Status}\$ | □ \$43.75 Filing Fee & □ \$52.50 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, Florida 32314 | STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 | |

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: FIRE ESCAPE MENISTRIES OF SOUTH FLORIDA CHE The document number of the corporation (if known): 103 00 000 4097 SECOND: 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 4-30-05 (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)

| FOURTII: Effective date of dissolution if applicable: 4-30-05 (no more than 90 days after dissolution file date) |
|--|
| Signed this <u>5-04-05</u> day of <u>2005</u> . |
| Signature A A A A A A A A A A A A A A A A A A A |
| JA4 M. WHETMAN SR (Typed or printed name of the person signing) |
| PRRSEDENT (Title of person signing) |

FILING FEE: \$35