

NO3000005462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

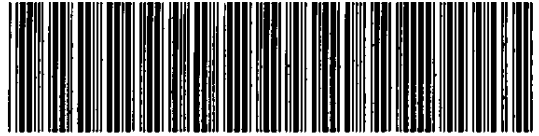
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Theris
6-30-10

MARK T. TATE, P.A.
ATTORNEY AT LAW

212 S. Magnolia Avenue
Tampa, Florida 33606

June 29, 2010

Telephone (813) 254-6677
Facsimile (813) 254-2706
E-Mail: mark@mtate.com

FEDERAL EXPRESS

Division of Corporation/Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
ATTN: Thelma Lewis

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

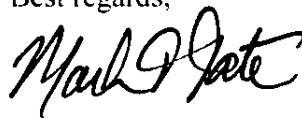
Dear Thelma:

Pursuant to your telephone conversation yesterday with my assistant, enclosed please find the signed Articles of 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.

As my assistant discussed with you, it is imperative that the Articles of Dissolution be filed Wednesday, June 30, 2010. Should you have any questions, please contact me at the number listed above.

Thank you for your assistance.

Best regards,



Mark T. Tate

MTT:scm
Enclosures

ARTICLES OF DISSOLUTION

OF

GIFT OF ADOPTION FUND – FLORIDA CHAPTER, INC.

Pursuant to Section 617.1403, Florida Statutes, **Gift of Adoption Fund – Florida Chapter, Inc.**, a Florida not-for-profit corporation (the “Corporation”), hereby submits these Articles of Dissolution to the Department of State of Florida for filing.

ARTICLE I

Name

The name of the Corporation is: **Gift of Adoption Fund – Florida Chapter, Inc.**

ARTICLE II

MEMBERS

The Corporation has no members.

ARTICLE III

ADOPTION OF RESOLUTION


The date of adoption of the resolution approving the dissolution of the Corporation by the Board of Directors was the 29th day of June, 2010.

ARTICLE IV

VOTING DIRECTORS

The number of directors in office was eight (8), and the vote for the resolution was eight (8) for and none against.

Signed this 29th day of June, 2010, by a duly authorized officer of the Corporation.


Loreen M. Spencer, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA