Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: ADORNO & YOSS, PA Account Name

Account Number : 072100000120

(305)460-1000 Phone

Fax Number : (305)356-2317

DISSOLUTION OR WITHDRAWAL

CONCERNED CITIZENS OF BROWARD, INC.

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9/11/2009

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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:			
	Concerned Citizens of Broward, Inc.			
SECOND:	The document number of the corporation (if known): N04000001010			
THIRD:	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	he		
	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			
	The number of directors in office was and the vote for resolution was			
	for and against. (must be a majority vote)			

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FOURTH: Effective date of dissolution if applicable: filing date

(no more than 90 days after dissolution file date)

Signature

(By the charman of the board, president or other officer- if directors have not been felected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

George T. Yoss

(Typed or printed name of the person signing)

Trustee

(Title of person signing)

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