

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000279866 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SHUFFIELD LOWMAN

Account Number : I20030000118

Phone : (407)581-9800

Fax Number

; (407)581-9801

DISSOLUTION OR WITHDRAWAL

NMENT TO EMPOWERMENT FOUNDATION, INCORPORATE

Volus.

Certificate of Status	. 0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

11/15/07 THU 13:11 FAX 1.407 581 9801

ShuffieldLowman

(((1407000279866 3)))

FILED

2007 NOV 15 AM 10: 38

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLES OF DISSOLUTION

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	ENTERTAINMENT TO EMPOWERMENT FOUNDATION, INCORPORATED	
SECOND:	The document number of the corporation (if known): N04000001720	
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 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 09/14/2007	
	The number of directors in office was 6 and the vote for resolution was	
•	6 for and 0 against. (must be a majority vote)	

(((H070002798663)))

FOURTH:	Effective date of dissolution if applicable:
	(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 hunds of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Kim Whitehurst
	(Typed or printed name of the person signing)
	Executive Director

FILING FEE: \$35

(Title of person signing)