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SECRETARY OF STATE.

2009 HOV 30 PM 2: n



November 23, 2009

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, 32314

Re: Articles of Dissolution – GMN-New Horizons, Inc.

Dear Sir/Madam:

Attached please find signed Articles of Dissolution regarding GMN-New Horizons, Inc. and a check in the amount of \$35.00 as payment for the filing fee associated with same.

Should you have any questions or comments, please do not hesitate to contact me (pniebauer@poah.org; 617-449-1018).

Sincerely,

Patrick Niebauer

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## COVER LETTER

TO: Amendment Section

| Division of Corporations  |  |
|---|--|
| SUBJECT: GMN-New Horizons, Inc.   | ······································   |
| DOCUMENT NUMBER: N0400007186  |  |
| The enclosed Articles of Dissolution and fee are submitted fe                                   | or filing  |
| Please return all correspondence concerning this matter to the                                  | following:   |
| B. Lloyd  |  |
| (Name of Contact Person)  |  |
| Preservation of Affordable Housing, (Finn/Company)  | Inc.   |
| 40 Court Street Suite 650   |  |
|   |  |
| . (City/State and Zip Code)   |  |
| For further information concerning this matter, please call:                                    | •  |
| B. Lloyd and 617  | 1449-0866  |
| B. Lloyd at (617 (Name of Contact Person) (Area C   | 'ode & DaytimeTelephone Number)  |
| Enclosed is a check for the following amount:   |  |
| ☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee                                   | opy Certificate of Status & Certified Copy   |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |



## ARTICLES OF DISSOLUTION

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

| FIRST:  | he name of the corporation as currently filed with the Florida Department of State:  |  |  |
|---------|--|--|--|
|         | GMN-New Horizons, Inc.   |  |  |
| SECOND: | The document number of the corporation (if known): N0400007186   |  |  |
| THIRD:  | Adoption of Dissolution (COMPLETE SECTION LOR 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 east 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 October 29, 2009  |  |  |
|         | The number of directors in office was 2 and the vote for resolution was  |  |  |
|         | 2 for and 0 against, (must be a majority vote)   |  |  |

FOURTH: Effective date of dissolution if applicable: January 30, 2009

(no more than 90 days after dessolution file date)

R. A. Sibley,

Jr.

Digitally signed by R. A. Sibley, Jr. DN: Cn=R. A. Sibley, Jr., email=russtygmn@aol.com, o=Greater Miami Neighborhoods, Inc., c=US Date: 2009.11.04 17:06:29-05'00'

De Progident

Signature \_

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

Russell A. Sibley, Jr.

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35