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## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations			
SUBJECT: Dissolution			
DOCUMENT NUMBER: N04000007647	***************************************		
The enclosed Articles of Dissolution and fee a	are submitted for f	iling.	
Please return all correspondence concerning th	is matter to the fol	llowing:	
Sandra Fenley			
(Name of C	Contact Person)		
Hope for Kenya's Kids			
(Firm/0	Company)		
3522 Majesty Loop			
(Add	dress)		
Winter Haven FL 33880			
(City/State a	and Zip Code)	Por	ं क
For further information concerning this matter,	, please call:	F C 27 25 25	
Sandra Fenley	at ( 863	299-8996 GT	5 5
(Name of Contact Person)	(Area Code)	(Daytime Telephone Number	) = (
Enclosed is a check for the following amount:			် ယ ထ
■ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing land Certified Copy (Additional coenclosed)	Certificate of Sta	tus &
MAILING ADDRESS: Amendment Section	Ā	TREET ADDRESS: mendment Section	
Division of Corporations	D	Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## 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: Hope for Kenya's Kids The document number of the corporation (if known): SECOND: 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 meeting of members at which the resolution to dissolve was adopted . The number of votes cast 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 The number of directors in office was  $\frac{6}{2}$ and the vote for resolution was against. (Must be a majority vote) Effective date of dissolution, if applicable: **FOURTH** (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Signature: < (By the chairman or vice chairman of the poard, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Sandra Fenley (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

President