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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLDIS
1/12/06

ANDERSON & SMITH
A PROFESSIONAL CORPORATION
Attorneys AND Counselors at Law
ONE ARENA PLACE
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WENDLE VAN SMITH
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RICKY ANDERSON
E-Mail: rickya5@sbcglobal.net

December 27, 2005

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

RE: Our Client: Angel Heart Foundation, Inc.

Dear Sir or Madam:

Enclosed, please find the original and one (1) copy of the Articles of Dissolution for Angel Heart Foundation Inc., regarding the above referenced matter. Also, please find a check in the amount of Thirty Five and 00/100 Dollars (\$35.00), for filing fees, as required.

Please file these documents in your usual manner, and return a file stamped copy to this office, in the enclosed return envelope.

Any questions, regarding this matter may be directed to this office.

Sincerely,



Ricky Anderson
For The Firm
RA:dv

CC: Yolanda Adams
Lonnie McBride
Marcus Harris
Nichole O'Neal

Via Facsimile (281) 597-1370
Via Facsimile (832) 201-8954
Via Facsimile (832) 201-8954
Via Facsimile (832) 201-8954

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Angel Heart Foundation, Inc.

DOCUMENT NUMBER: N04000009165

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Attorney Ricky Anderson

(Name of Contact Person)

Anderson & Smith P.C.

(Firm/Company)

7322 Southwest Freeway, Suite 2010

(Address)

Houston, Texas 77074

(City/State and Zip Code)

For further information concerning this matter, please call:

Attorney Ricky Anderson at (713) 621-5522

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

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: The name of the corporation as currently filed with the Florida Department of State:

Angel Heart Foundation, Inc.

SECOND: The document number of the corporation (if known): N04000009165

THIRD: Adoption of Dissolution
(*Complete Section I or II*)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
December 1, 2005

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with
617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution.

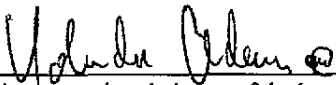
The corporation has no members or members entitled to vote on the dissolution.

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: December 1, 2005
(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 hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Yolanda Adams
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35