W. ERIC VENABLE, P. A.

W. ERIC VENABLE ATTORNEY AT LAW

CORPORATE SQUARE SUITE 380 7402 N. 56TH STREET TAMPA, FLORIDA 33617 TELEPHONE (813) 985-7122 TELECOPIER (813) 985-8622 evenable@tampabay.rr.com

August 28, 2001

N04810

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32214

700004564407--0 -08/30/01--01066--020 *****35.00 *****35.00

Re: John F. Walsh Center, Inc.

Document No: NO480 - Articles of Dissolution

Gentlemen:

Enclosed please find the following:

- 1. Articles of Dissolution of John F. Walsh Center, Inc., expressing the desire of the John F. Walsh Center, Inc., to dissolve immediately.
- 2. Affidavit of the Chairman of the corporation related to such Articles of Dissolution.
- 3. Certified Copy of Corporate Resolution.
- 4. My firm check in the amount of \$35.00 made payable to the Secretary of State for filing of the Articles of Dissolution.

If anything further is required, please let me know.

Yours very truly,

W. ERIC ENABLE, P.A.

W. Eric Venable, Esquire

WEV/dsg

cc:

Trustees Dewey Tyler Mike Edwards Dissolution LFT 10-25-2001 1 OCT 25 AM 10: 39

SECRETARY OF STATE DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 10, 2001

W. ERIC VANABLE, P.A. CORPORATE SQUARE, SUITE 380 7402 NORTH 56TH STREET TAMPA, FL 33617

SUBJECT: JOHN F. WALSH CENTER, INC.

Ref. Number: N04810

We have received your document for JOHN F. WALSH CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Letter Number: 601A00050730

Doug Spitler Document Specialist

W. ERIC VENABLE, P. A.

W. ERIC VENABLE ATTORNEY AT LAW CORPORATE SQUARE SUITE 380 7402 N. 56TH STREET TAMPA, FLORIDA 33617 TELEPHONE (813) 985-7122 TELECOPIER (813) 985-8622 evenable@tampabay.rr.com

October 19, 2001

Doug Spitler
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE:

John F. Walsh Center, Inc.

Reference No:

NO4810

Letter No:

601A00050730

Dear Mr. Spitler:

As you know, this firm represents the John F. Walsh Center, Inc. I am enclosing an original executed Articles of Dissolution of John F. Walsh Center, Inc., along with a copy of your letter of September 10. Please file the Articles of Dissolution.

Thank you for your cooperation.

Yours very truly,

W. ERIC VENABLE, P.A.

WEV/dsg

Encls: As indicated

cc: Dewey Tyler

W. ERIC VENABLE, P. A.

W. ERIC VENABLE ATTORNEY AT LAW

CORPORATE SQUARE SUITE 380 7402 N. 56TM STREET TAMPA, FLORIDA 33617

TELEPHONE (813) 985-7122 TELECOPIER (613) 985-8622 evenable@tampabay.rr.com

October 25, 2001

Louise Jackson
Office of Secretary of State
Division of Corporations
Tallahassee, FL

VIA Facsimile

850-245-6897

RE: John F. Walsh Center, Inc.

Dear Ms. Jackson:

This will confirm our telephone conversation regarding the Articles of Dissolution of the above corporation. You explained that Sections 3 & 4 of the Articles were not required and I expressed my preference that the sections be retained in the Articles because the corporation, although non-profit did have a shareholder and I felt it was important to reflect the shareholder's agreement to the dissolution.

Thank you for your cooperation.

If you should have any questions, please feel free to contact me.

Yours very truly,

W. ERIC VENABLE, P.A

W. Eric Venable, Esquire

WEV/dsg

CC:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF JOHN F. WALSH CENTER, INC.

2001 OCT 25 AM 10: 39

Pursuant to Section 617.1403, this Not for Profit Corporation submits the following Articles of Dissolution: First: The Name of the Corporation is John F. Walsh Center, Inc. and its Document Number is N04810. Second: The Date of Adoption of Dissolution: The date of the meeting of members of which the resolution to dissolve was August 23, 2001. The number of votes cast for dissolution was sufficient for approval and, in addition, the resolution was adopted by written consent and executed in accordance with 617.0701. Florida Statues. Third: The Corporation has no unpaid debts and all assets have been distributed as required by Florida and/or Federal Law. Fourth: The number of votes cast by the Shareholders for dissolution was sufficient for approval. SIGNED on this 16 day of Detaber , 2001.

DEWEY TYLER

Chairman