

N05000002114

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NP Diss
CM
2/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: N05000002114

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

Please return all correspondence concerning this matter to the following:

Margaret Gladstone
(Name of Contact Person)

4900 Traylor Ave
(Firm/Company)

Sarasota FL 34234
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret Gladstone at (941) 9283478
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2009

MARGARET GLADSTONE
4900 TRAYLOR AVENUE
SARASOTA, FL 34234

SUBJECT: HOPE'S FERRET RESCUE & SHELTER, INC.
Ref. Number: N05000002114

We have received your document for HOPE'S FERRET RESCUE & SHELTER, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 809A00002175

CR # 1005 for \$10- enclosed
+ Current ck \$25 sent

\$35 total

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 10 AM 8:00

RECEIVED

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'S FERRET RESCUE SHELTER INC

SECOND: The document number of the corporation (if known): NO5000002114

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
January 8 2009. 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 1/8/09.

The number of directors in office was 2 and the vote for resolution was

2 for and 0 against. (must be a majority vote)

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09 FEB 11 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH:

Effective date of dissolution if applicable:

January 8 2009

(no more than 90 days after dissolution file date)

Signature

Margaret Gladstone

(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.)

Margaret Gladstone

(Typed or printed name of the person signing)

(Title of person signing)

FILING FEE: \$35