# N06000007638

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	<del>e</del> #)
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. (Bu	siness Entity Nam	ne)
(Document Number)		
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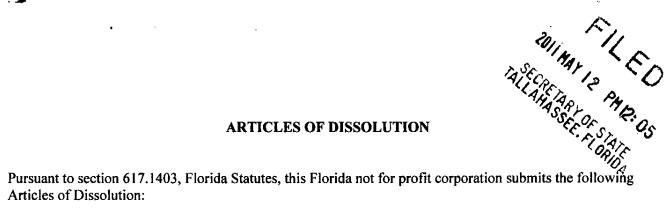
05/12/11--01021--020 \*\*43.75

1Brown 5-20-1

## **COVER LETTER**

TO: Amendment Section

Division of Corporations			
SUBJECT: Dissolution of Not-for-	-Profit Corp	poration	
DOCUMENT NUMBER: N06000007	7638	<del> </del>	
The enclosed Articles of Dissolution and fee a	are submitted fo	r filing.	
Please return all correspondence concerning th	nis matter to the	following:	
Karen M Burdash			
(Name of C	Contact Person)		
Dixie Old English Sheepdog Ro	escue, Inc.	•	
(Firm/	Company)		
18315 Owl Drive			
(Add	dress)		
Lutz, FL 33548		W. W.	
(City/State a	and Zip Code)	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )	AA '
For further information concerning this matter,	, please call:	toon a	
Karen M Burdash	_at ( 813	, 503-0020 iii	
(Name of Contact Person)	(Area C	ode & DaytimeTelephone Nun	nber)
Enclosed is a check for the following amount:		•	
\$35 Filing Fee \$\frac{1}{2}\$\$43.75 Filing Fee & Certificate of Status	\$43.75 Filin Certified Co (Additional of enclosed)	g Fee & S52.50 Filing py Certificate of copy is Certified Co (Additional of enclosed)	ру
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 C Tallahassee, FL 32301	



Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Dixie Old English Sheepdog Rescue, Inc.		
SECOND:	The document number of the corporation (if known): N0600007638		
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		
	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 04/26/11.		
	The number of directors in office was 3 and the vote for resolution was		
	gainst. (must be a majority vote)		

FOURTH:

Effective date of dissolution <u>if applicable</u>: 04/26/11

(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.)

# Karen M. Burdash

(Typed or printed name of the person signing)

# **Director & Incorporator**

(Title of person signing)

**FILING FEE: \$35**