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### **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

# **SUBJECT:** Articles of Dissolution

#### N06000011061 **DOCUMENT NUMBER:**

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

Please return all correspondence concerning this matter to the following:

# Holly Davidson Schuttler

(Name of Contact Person)

(Firm/Company)

# 2151 N.W. Boca Raton Boulevard, Suite 100

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

#### ) 393-0565 Holly Davidson Schuttler <sub>at (</sub>561

(Name of Contact Person)

(rea Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Certificate of Status

Certified Copy (Additional copy is enclosed)

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 FOR INTENTIONAL MOTHERHOOD, INC.

(A Florida Not For Profit Corporation)

Pursuant to Section 617.1403 of the Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:

#### Article I

The name of the corporation as currently filed with the Florida Department of State is INTENTIONAL MOTHERHOOD, INC. (the "<u>Corporation</u>").

## Article II

The document number of the Company with the Florida Department of State is N06000011061.

#### Article III

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

The date of the adoption of the resolution by the Board of Directors was November 1, 2011.

The number of directors in office was 7 and the vote for resolution was unanimous.

The original file date of the Articles of Incorporation for the Company was October 23, 2006 (i.e. June 25, 1997).

#### Article IV

The effective date of the dissolution is December 31, 2011.

Upon written consent and resolution duly made on November 1, 2011, the Board of Directors authorized the dissolution of the Corporation.

IN WITNESS WHEREOF, this 31<sup>st</sup> day of December, 2011.

INTENTIONAL MOTHERHOOD, INC. By:\_

Holly Davidson Schuttler, Director