

Aug. 31. 2009 4:03PM

No. 7376 PP. 1 of 1

No 700000 4737

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

CHILD LIFE INSTITUTE, INC.

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September 1, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHILD LIFE INSTITUTE, INC.
5325 GREENWOOD AVENUE
SUITE 301
WEST PALM BEACH, FL 33407

SUBJECT: CHILD LIFE INSTITUTE, INC.
REF: N07000004737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

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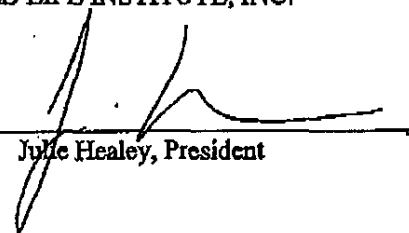
**ARTICLES OF DISSOLUTION
OF
CHILD LIFE INSTITUTE, INC.**

Pursuant to Florida Statutes Section 617.1403, CHILD LIFE INSTITUTE, INC., a Florida corporation, (the "Corporation") hereby submits the following Articles of Dissolution:

1. The name of the Corporation is CHILD LIFE INSTITUTE, INC., filed on May 10, 2007, under File No. N07000004737.
2. The Corporation has no members. The Plan of Dissolution was adopted by unanimous vote of the Board of Directors by written consent pursuant to Sections 617.1406 and 607.0821 of the Florida Statutes. A certified copy of the Plan of Liquidation is attached hereto as Exhibit A. There are four directors in office and all four consented to the Dissolution on August 31, 2009.
3. The effective date of the dissolution of the Corporation shall be August 31, 2009.

Date: August 31 2009

CHILD LIFE INSTITUTE, INC.

By: 
Julie Healey, President

FAN: H09-192708

FAN: HQ9-192708

CHILD LIFE INSTITUTE, INC.

Pursuant to the provisions of Section 617.1406(2), the undersigned, being the duly elected President of the CHILD LIFE INSTITUTE, INC., a Florida not-for-profit corporation (the "Corporation") does hereby certify that the following is a true and correct copy of the Plan of Liquidation, as duly adopted by the members of the Board of Directors of the Corporation by written consent and further certifies that the Plan of Liquidation has not be amended, rescinded or modified as of the date hereof:

PLAN OF LIQUIDATION

1. This Corporation shall be dissolved and liquidated on or prior to August 31, 2009.
2. Upon the adoption of this Plan of Liquidation by the members of the board of directors the proper officers of the Corporation shall execute and file Articles of Dissolution with the Florida Department of State.
3. All debts, liabilities and obligations of this Corporation shall be paid and discharged, or adequate provision made for payment or satisfaction thereof. In particular, provisions have been made for the support obligations to the Bravo Family through the Post's Season to Share programs.
4. The Corporation has transferred the Chevy Uplander 2008, Vehicle Identification number 1GNDV23W28D134051 to Housing Partnership, Inc., a Florida not for profit corporation as well as \$25,000.00 in cash to be used for the Safe Kids Program. In addition, the Corporation shall transfer all of its remaining assets, tangible and intangible to the Parent-Child Center, Inc., a Florida not for profit corporation ("PCC"), except for \$7,748.00 which will be transferred to Housing Partnership, Inc., a Florida not-for-profit corporation.
5. On or before August 31, 2009, the Corporation shall deliver \$110,000.00 of the cash on hand to PCC. The amount of \$102,979 shall be retained and held by the Corporation in its accounts for a period not to exceed two (2) months for the payment of any contingent or unknown liabilities. Upon expiration of said period, any remaining corporate funds shall be distributed to PCC or one or more exempt organizations within the meaning of Section 501(c) (3) of the Internal Revenue Code.
6. The proper officers of this Corporation shall take all actions necessary to distribute the foregoing assets and to effect the dissolution and liquidation of the Corporation.

WITNESS my hand and seal this 31st day of August, 2009.


Julie Healey, President

FAN: HQ9-192708