

N07D000006689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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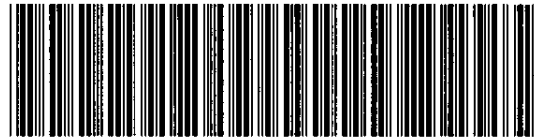
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Art Diss
@ 4.28.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIVING WATER COMMUNITY, INC.

DOCUMENT NUMBER: N07000006689

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

Please return all correspondence concerning this matter to the following:

David T. Price

(Name of Contact Person)

David T. Price, Attorney at Law

(Firm/Company)

6401 Lyons Road

(Address)

Coconut Creek, FL 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

David T. Price

(Name of Contact Person)

at (954)

421-9399

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" 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

LIVING WATER COMMUNITY, INC.

6401 LYONS ROAD
COCONUT CREEK, FLORIDA 33073

Telephone (954) 421-9399

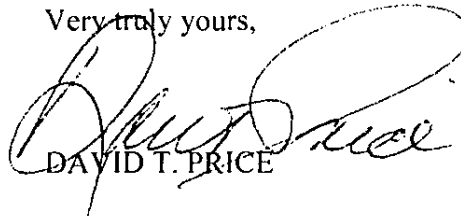
April 18, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations Amendment Section:

The undersigned serves as Director, Incorporator and General Counsel for Living Water Community, Inc., a Florida Not For Profit Corporation. Please be advised that Living Water Community, Inc. hereby grants permission to Caitlin Grace Albury Memorial Fund, Inc. to amend its Articles of Incorporation by changing the name of the corporation to Living Water Community, Inc. Further, Living Water Community, Inc. has prepared and filed Articles of Dissolution of the Corporation, Living Water Community, Inc.

Very truly yours,



DAVID T. PRICE

/db
Encls.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

LIVING WATER COMMUNITY, INC.

SECOND: The document number of the corporation (if known): N07000006689

THIRD: The file date of the articles of incorporation: July 5, 2007

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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)

David T. Price

(Typed or printed name of person signing)

Director and Incorporator

(Title of person signing)

Filing Fee: \$35

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DIVISION OF CORPORATIONS