

NO70000007178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

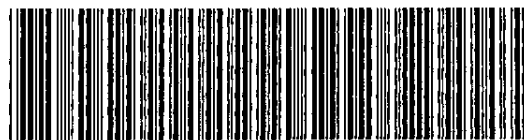
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/26/11--01009--025 **35.00

11 MAR -8 PM 2:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Att D/55
@ 3/8/11

TERRENCE F. PYLE, P.A.
ATTORNEY AT LAW

707 W. DEL WEBB BOULEVARD
SUN CITY CENTER, FLORIDA 33573
TELEPHONE: (813) 634-3361
FAX: (813) 634-4099

March 4, 2011

Florida Department of State
Division of Corporations
ATTN: Irene Albritton
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Articles of Dissolution**
HAITI HUMANITARIAN FUND, INC.
Document Number: N07000007178

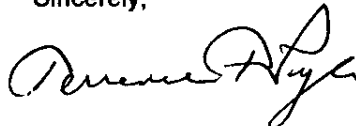
Dear Ms. Albritton:

Please find enclosed the following with regard to the above Corporation:

1. The original and one copy of Articles of Dissolution;
2. Copy of your letter dated January 27, 2011 verifying prior receipt of the \$35.00 filing fee.

Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,



Terrence F. Pyle

TFP/mh
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2011

DR. HAROLD E. OTT
RUSKIN ANIMAL HOSPITAL
1210 ACCAPPELLA LANE
APOLLO BEACH, FL 33572

COPY

SUBJECT: HAITI HUMANITARIAN FUND, INC.
Ref. Number: N07000007178

We have received your document for HAITI HUMANITARIAN FUND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 811A00002360

RECEIVED
11 MAR -8 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**ARTICLES OF DISSOLUTION
OF
HAITI HUMANITARIAN FUND, INC.**

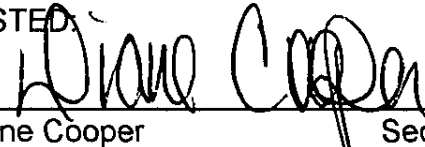
HAITI HUMANITARIAN FUND, INC., a Not-For Profit Corporation duly authorized and existing pursuant to the laws of the State of Florida, hereby files its **ARTICLES OF DISSOLUTION**, pursuant to Section 617.1403 of the Florida Statutes:

1. The name of the Corporation is **HAITI HUMANITARIAN FUND, INC.**
2. The Dissolution was authorized by the Board of Directors on the 17th day of February, 2011.
3. The Dissolution did not need to be approved by the vote of Members, in that Members were not entitled to vote on dissolution.
4. The Dissolution was approved by the requisite number of Directors, in that it was approved by two (2) Directors out of a total of three (3) Directors then in office.

DATED this 7 **day of** March, 2011.

HAITI HUMANITARIAN FUND, INC.

BY: 
Harold E. Ott President

ATTESTED:
BY: 
Diane Cooper Secretary

CORPORATE SEAL:

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 MAR - 8 PM 2:00