

NO 7000010118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

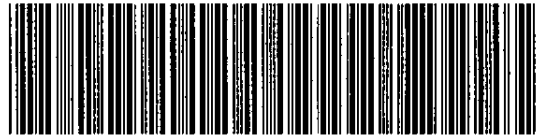
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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01/20/10--01018--010 **43.75

FILED
2010 JAN 20 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

JAN 22 2010

January 12, 2010

To: Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

SUBJECT: Articles of Dissolution to dissolve a Florida not for profit corporation.

DOCUMENT NUMBER: N07000010118

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

Please return all correspondence concerning this matter to the following:

Dolores Maddox
Our Lady of Good Remedy Magnificat Chapter, Inc.
3087 Waterford Drive
Tallahassee, FL 32309

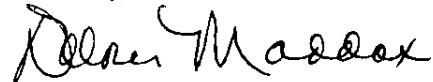
For further information concerning this matter, please call:
Dolores Maddox at (850) 893-1444

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certificate of Status

Thank you for your assistance.

Sincerely,



Dolores Maddox
President
Our Lady of Good Remedy Magnificat Chapter, Inc.

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, 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:
Our Lady of Good Remedy Magnificat Chapter, Inc.
- SECOND: The document number of the corporation (if known): NO7000010118
- 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

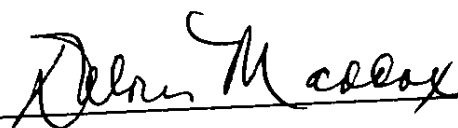
If the corporation has no members or members entitled to vote on the dissolution:

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 January 6, 2010

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: January 12, 2010
(no more than 90 days after dissolution file date)

Signature: 

Dolores Maddox
President
Our Lady of Good Remedy Magnificat Chapter, Inc.