

NO7000011392

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TALLAHASSEE, FLORIDA

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CK # 503

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve Corporation

DOCUMENT NUMBER: NO7000011392

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

Please return all correspondence concerning this matter to the following:

Rhonda Hennessy
(Name of Contact Person)

Celebrating Differences
(Firm/Company)

1841 SE Entello Ave
(Address)

Port Saint Lucie FL 34952
(City/State and Zip Code)

For further information concerning this matter, please call:

Rhonda Hennessy at (772) 335 4132
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
 \$43.75 Filing Fee & Certificate of Status
 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2010

RHONDA HENNESSY
1841 SE ENFIELD AVE
PORT SAINT LUCIE, FL 34952

SUBJECT: CELEBRATING DIFFERENCES, INC.
Ref. Number: N07000011392

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 910A00000049

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TALLAHASSEE, FLORIDA

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:
Celebrating Differences, Inc.
- SECOND: The document number of the corporation (if known): NO1000011392
- 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 11/1/09.

~~The~~ number of directors in office was 1 and the vote for resolution was 1 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature Rhonda Hennessy
(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.)

Rhonda Hennessy

(Typed or printed name of the person signing)

Director
(Title of person signing)

FILING FEE: \$35