N08000004219

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)		
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C.COULLIETTE
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EXAMINER

COVER LETTER

Division of Corporations SUBJECT: Voluntary Dissolution of The Interpreter's House, Inc. DOCUMENT NUMBER: N08000004219 The enclosed Articles of Dissolution and fee are submitted for filing, Please return all correspondence concerning this matter to the following: Dr. Samuel Southard (Name of Contact Person) The Interpreter's House, Inc. (Firm/Company) 1575 Clermont Drive #202 (Address) Naples, Florida 34109 (City/State and Zip Code) For further information concerning this matter, please call: Samuel or Donna Southard (Name of Contact Person) Enclosed is a check for the following amount: ✓ \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

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

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: The Interpreter's House Inc. The document number of the corporation (if known): N08000004219 SECOND: 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 April 11, 2011 The number of directors in office was three and the vote for resolution was three for and none ___ against. (must be a majority vote)

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

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.)

Samuel Southard

(Typed or printed name of the person signing)

Chairman and President

(Title of person signing)

FILING FEE: \$35