

N080000008419

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
11/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Adoption Authority Dissolution

DOCUMENT NUMBER: Original Filing N08000008419

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

Please return all correspondence concerning this matter to the following:

Tracy R. Wilds

(Name of Contact Person)

The Adoption Authority

(Firm/Company)

PO Box 412

(Address)

Macclenny, FL 32063

(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy R. Wilds

(Name of Contact Person)

at (904) 704-2527

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <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

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The Adoption Authority, Inc

SECOND: The document number of the corporation (if known): N08000008419

THIRD: The file date of the articles of incorporation: 9/9/2008

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)

Tracy R. Wilds

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35