N02484

•	(Requestor's Name)
	(Address)
	(Address)
	(City/State/Zip/Phone #)
PICK-UF	WAIT MAIL
	(Business Entity Name)
	(Document Number)
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Special Instructions Corrupt by Hul	to Filing Officer: Hes downers Lyhne Cau 1/9/59





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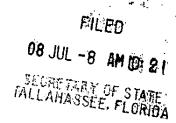


. TO: Amendment Section Division of Corporations	
SUBJECT: Upledger Foundation, Inc.	c Articles of Dissolution
DOCUMENT NUMBER: N08484	
The enclosed Articles of Dissolution and fee ar	e submitted for filing.
Please return all correspondence concerning this	s matter to the following:
Eric M. Sauerberg, P.A.	
(Name of Co	ontact Person)
Law Offices of Eric M. Sauerberg, F	P.A.
(Firm/Co	ompany)
200 Village Square Crossing - Suite	102
. (Addı	ress)
Palm Beach Gardens, FL 33410	•
(City/State ar	nd Zip Code)
For further information concerning this matter,	please call:
Eric M. Sauerberg, P.A.	at (561) 776-0330
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
✓ \$35 Filing Fee \$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
i.o. Don obbi	Citton building

2661 Executive Center Circle

Tallahassee, FL 32301

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



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: Upledger Foundation, Inc. The document number of the corporation (if known): N08484 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 April 26, 2007 _____. 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 The number of directors in office was _____ and the vote for resolution was for an against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: June 30, 2008

(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.)

Elizabeth A. Hatfield

(Typed or printed name of the person signing)

Executive Director / Board of Directors

(Title of person signing)

FILING FEE: \$35