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COVER LETTER

Division of Corporations SUBJECT: Dissolution of Non-Profit Corporation **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Anthony Bilello** (Name of Contact Person) American Foreclosure Relief Foundation (Firm/Company) 1290 Hand Avenue Suite E (Address) Ormond Beach, FL 32174 (City/State and Zip Code) For further information concerning this matter, please call: Lisa Beasor (Name of Contact Person) Enclosed is a check for the following amount: □ \$35 Filing Fee ■ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 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: American Foreclosure Relief Foundation SECOND: The document number of the corporation (if known): 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 meeting of members at which the resolution to dissolve was adopted on 11/30/2014 . 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 against. (Must be a majority vote) Effective date of dissolution if applicable: **FOURTH** nan 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) Anthony J. Bilello (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

CEO