

N 09000009161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

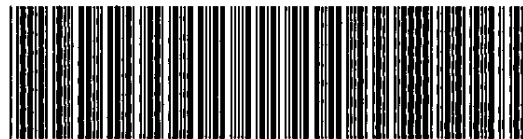
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800186391638

DEFECTIVE DATE  
10-13-10

10/12/10--01017--017 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 OCT 12 PM 2:49

Dis.  
C.COULLIETTE  
OCT 12 2010  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Closing of Corporation

**DOCUMENT NUMBER:** NO 9000009161

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

Please return all correspondence concerning this matter to the following:

Susan Payne  
(Name of Contact Person)  
Starfish Adoption Services, Inc.  
(Firm/Company)  
3311-50th Ave East  
(Address)  
Bradenton, FL 34203-3934  
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Payne at (941) 405-9030  
(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

## 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:

Starfish Adoption Services, Incorporated.

SECOND: The document number of the corporation (if known): N09000009161

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

**EFFECTIVE DATE**  
10-15-10

### 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 by \_\_\_\_\_ The number of votes cast by \_\_\_\_\_ 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 10-1-10.

The number of directors in office was 5 and the vote for resolution was 5 for and 0 against. (must be a majority vote)

FILED  
10 OCT 12 PM 2:43  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FOURTH: Effective date of dissolution if applicable: 10-15-10  
(no more than 90 days after dissolution file date)

Signature Jane Charnin  
(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.)

Karen Norman  
(Typed or printed name of the person signing)

Secretary/Treasurer  
(Title of person signing)

**FILING FEE: \$35**