

1100000000486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____ ✓

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11 MAR 28 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Th 3-29-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2011

CORINNE MURPHY
GIVING HEARTS, INC
1824 SW GREGOR WAY
STUART, FL 34997

SUBJECT: GIVING HEARTS INC
Ref. Number: N10000000486

We have received your document for GIVING HEARTS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 611A00006561

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11 MAR 28 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Giving Hearts, Inc

DOCUMENT NUMBER: 210000000486

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

Please return all correspondence concerning this matter to the following:

Corinne Murphy
(Name of Contact Person)

N/A
(Firm/Company)

1824 SW Gregor Way
(Address)

Stuart, FL 34997
(City/State and Zip Code)

For further information concerning this matter, please call:

Corinne Murphy at (772) 214-8357
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: Paid in Full with original documents

- | | | | |
|--|--|---|---|
| <input 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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11 MAR 28 AM 8:52

DEPARTMENT 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:

Giving Hearts Inc

SECOND: The document number of the corporation (if known): W10000000486

THIRD: The file date of the articles of incorporation: 1/19/2010

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: Corinne Murphy

(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)

Corinne Murphy

(Typed or printed name of person signing)

V. P.

(Title of person signing)

Filing Fee: \$35