Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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DISSOLUTION OR WITHDRAWAL MANATEE HORSE RESCUE, INC.

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6/3/2011 FK 6-1-4

TO: Amendment Section

COVER LETTER

Division of Corporations					
SUBJECT: MANATEE HORSE RESCUE, INC.					
DOCUMENT NUMBER: N10000000893					
The enclosed Articles of Dissolution and fee	are submitted for filing.				
Please return all correspondence concerning t	his matter to the following:				
Ani Muradian					
(Nam	e of Person)				
Legalzoom.com, Inc					
(Name of	Pirm/Company)				
100 W. Broadway Suite 100					
(Ac	idress)				
Giandale, CA 91210					
(City/State	/and Zip Code)				
For further information concerning this matter	r, please call:				
Ani Muradia	at (323) 9608600				
(Name of 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 & ☐ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)				

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

11 JUN-6 AM 10: 44

ARTICLES OF DISSOLUTION

Pursuant to s Articles of D	ection 617.1403, Florida Statutes, this Florida not for profit corporation submits the following issolution:					
FIRST:	The name of the corporation as currently filed with the Florida Department of State:					
·	MANATEE HORSE RESCUE, INC.					
SECOND:	The document number of the corporation (if known): N10000000893					
THIRD:	Adoption of Dissolution (Complete Section I or II)					
	SECTION I If the corporation has members entitled to vote:					
	The date of the meeting of members at which the resolution to dissolve was adopted 05/12/11					
	(CHECK ONE)					
	☐ The number of votes east for dissolution was sufficient for approval.					
	☐ The resolution was adopted by written consent and executed in accordance with 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 and against. (must be a majority vote)					

FOURTH:	Effective date of d	lissolution <u>if applicable</u> :	(no more than 90 days after	r dissolution file date)
Sig	gned this 26	day of May	<u></u>	2011
	officer the has	- if directors have not been sel	f the board, president or other lected, by an incorporator- if in her court appointed fiduciary,	
	CART	WRIGHT, GEORGE		
		(Typed or printed name of	the person signing)	•
	President			
		(Title of person a	igning)	

FILING FEE: \$35