

110000010621

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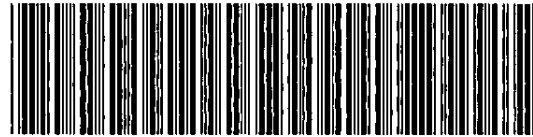
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TALLAHASSEE, FLORIDA

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+ BOARD CERTIFIED IN LABOR
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December 20, 2012
Via FedEx

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: **My Hope Foundation, Inc.**
Document Number: N10000010621
SBJA File No.: 2012-11843

Ladies and Gentlemen:

Enclosed are the following:

1. **Original** Articles of Dissolution of My Hope Foundation, Inc., and
2. A check in the amount of \$35.00, payable to "Division of Corporations."

Please file the original Articles of Dissolution.

If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,
SPONSER, BENNETT, JACOBS &
ADAMS, P.A.

John F. Wendel

JFW:jad/AEEC89B610333746

enclosures

cc: Lisa Hatten (w/enclosure)

**ARTICLES OF DISSOLUTION
OF
MY HOPE FOUNDATION, INC.**

MY HOPE FOUNDATION, INC., a Florida corporation not for profit, files these Articles of Dissolution pursuant to Sections 617.01201, 617.0123(2), and 617.1403, *Florida Statutes*:

ARTICLE I

The name of the Corporation as currently filed with the Florida Department of State, Division of Corporations, is **MY HOPE FOUNDATION, INC.**, and the Florida Department of State Document Number is N10000010621.

ARTICLE II

The dissolution of the Corporation was authorized by the Board of Directors on December 20, 2012. The date of adoption of the resolution to dissolve was December 20, 2012.

ARTICLE III

The Corporation has no members or members entitled to vote on the dissolution of the Corporation. The number of directors in office was two (2) and the vote for the resolution was two (2) for and none against. Accordingly, the dissolution of the Corporation was approved unanimously by all of the directors.

ARTICLE IV

The effective date of the dissolution of the Corporation shall be December 31, 2012, pursuant to Sections 617.0123(2) and 617.1403, *Florida Statutes*.

IN TESTIMONY WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its President on the 20th day of December, 2012.

MY HOPE FOUNDATION, INC.
a Florida corporation not for profit

BY: _____

Lisa Hatten
Lisa Hatten, President and Chief
Executive Officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA