N10000011/83

	(Requestor's Name)	
	(Address)	
	(Address)	
	(City/State/Zip/Phone #)	
PICK-U	P	MAIL
(Business Entity Name)		
(Document Number)		
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TALLAHASSÉE, PLORIDA

December 2, 2010

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

RE: Dissolution of a Florida Not for Profit Corporation and Amendment of a Florida Not for Profit Corporation

Dear Sirs/Madam

Please be advised that we will not be revoking the attached request for Articles of Dissolution of a not for profit corporation (Friends of Military Children, Inc.). We are releasing it to be used.

Sincerely,

Elaine Caprop
Vice President

Friends of Military Children Inc.

COVER LETTER

SUBJECT: FRIENDS OF MILITARY CHILDREN, INC		
DOCUMENT NUMBER: N10000011183		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Elaine Capron		
(Name of Contact Person)		
Friends of Military Children Inc.		
(Firm/Company)		
1174 Inverrary Drive 412		
(Address)		
Lauderhill, FL 33319		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Elaine Capron _{at (} 754) 214-3651		
Elaine Capron at (754) 214-3651 (Name of Contact Person) (Area Code & DaytimeTelephone Number)		
Enclosed is a check for the following amount:		

MAILING ADDRESS:

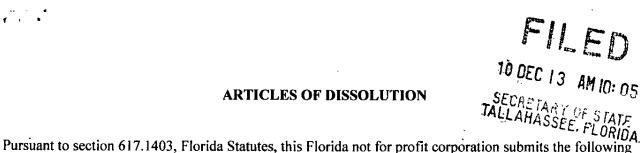
TO: Amendment Section

Division of Corporations

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

Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: FRIENDS OF MILITARY CHILDREN, INC. The document number of the corporation (if known): N10000011183 SECOND: 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 the meeting of members at which the resolution to dissolve was adopted 12/02/2010 . 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 and _____ against. (must be a majority vote)

FOURTH:

Effective date of dissolution <u>if applicable</u>: 12/02/2010

(no more than 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.)

Elaine Caporn

(Typed or printed name of the person signing)

Vice President

(Title of person signing)

FILING FEE: \$35