

11000001809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 28 2012
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M E F

Marlene E. Funk
2186 Northeast 56th Court
Fort Lauderdale, Florida 33308-2500
Telephone: (954) 491-0000
E-Mail: mef0000@gmail.com

December 17, 2012

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

RE: Non-Profit Guardian Services, Inc.
Document No. N11000001809
Dissolution of Non-Profit Corporation

Ladies/Gentlemen:

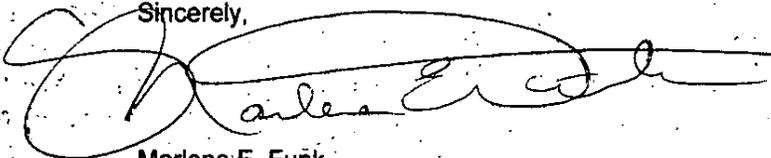
Enclosed please find Articles of Dissolution for the above-mentioned corporation, along with out check in the amount of \$52.50, to cover cost of same.

I would like to close out the Corporation on December 31, 2012. When I started this non-profit, it was intended to help all the elderly people being released from hospitals, without any continued help. And, they end up back in the hospital... and it could be avoided. However, after I went through three surgeries myself, I never was able to get the company started, and I feel badly about that, because it could have worked and been very helpful and quite possibly made life better for some people. I will be moving to Ecuador, to retire, after 30 years of work with the 17th Judicial Circuit Court, 20 working on elderly abuse, neglect and exploitation. They treat their elders royally in Ecuador. I am going to a small town, up in The Andes and see if I can do some good there. Even if I cannot, the peace and stress-free atmosphere will fit my need.

If you have any questions, please contact me on my cell phone at (954) 294-3736, or the telephone number above (954) 491-0000.

Many thanks and Happy Holidays!

Sincerely,



Marlene E. Funk

Enc: Cover Letter
Articles of Dissolution (2)
Check #5527 - \$52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Non Profit Corporation

DOCUMENT NUMBER: N11000001809

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

Please return all correspondence concerning this matter to the following:

Marlene E. Funk

(Name of Contact Person)

Non-Profit Guardian Services, Inc.

(Firm/Company)

2186 Northeast 56th Court

(Address)

Fort Lauderdale, Florida 33308-2500

(City/State and Zip Code)

For further information concerning this matter, please call:

Marlene E. Funk at (**954**) **491-0000**

(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 617.1401, 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:

Non-Profit Guardian Services, Inc.

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

N11000001809

THIRD: The file date of the articles of incorporation:

02/17/11

FOURTH The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**

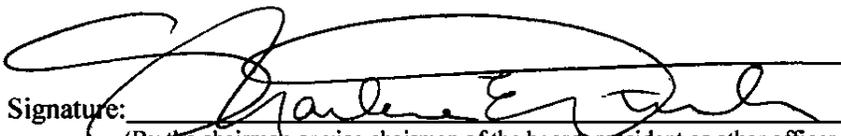
(Note: Cannot be authorized by an incorporator if the corporation has directors)

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.

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TALLAHASSEE, FLORIDA

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)

Marlene E. Funk

(Typed or printed name of person signing)

Incorporator/President

(Title of person signing)

Filing Fee: \$35

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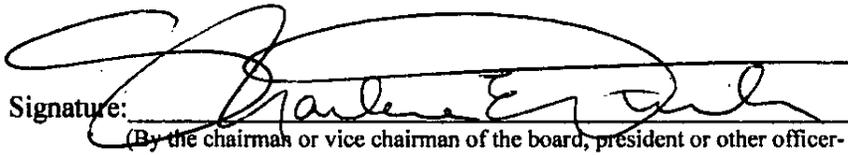
SIXTH: Adoption of Dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

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.

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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)

Marlene E. Funk
(Typed or printed name of person signing)

Incorporator/President
(Title of person signing)

Filing Fee: \$35