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COVER LETTER

Division of Corporations SUBJECT: TOUCH OF HOPE FAMILY HOMELESS SHELTER, INC. DOCUMENT NUMBER: N11000010477 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FERAREE SCREEN and EURRICKIA DIALS (Name of Contact Person) Touch of Hope Family Homeless Shelter, Inc. (Firm/Company) 19221 NE 10th Avenue, Suite 412 (Address) North Miami Beach, FL 33179 (City/State and Zip Code) For further information concerning this matter, please call: Feraree Screen (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

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: |
|---------|---|
| | TOUCH OF HOPE FAMILY HOMELESS SHELTER, INC. |
| SECOND: | The document number of the corporation (if known): N11000010477 |
| THIRD: | The file date of the articles of incorporation: 11/07/2011 |
| 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 as the corporation of Dissolution (CHECK ONE) |
| | 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. |
| Sign | ature: (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) |
| | FERAREE SCREEN |
| | (Typed or printed name of person signing) |
| | CEO/DIRECTOR |
| | (Title of person signing) |

Filing Fee: \$35