

Division of Corporations Electronic Filing Cover Sheet

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DISSOLUTION OR WITHDRAWAL FRIENDS OF CONNIE MACK, INC.

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ATTN: Thelma Lewis Voldes

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MAR 4 2013

T. LEWIS

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CI CORPORATION



March 4, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FRIENDS OF CONNIE MACK, INC. FO BOX 65075 WASHINGTON, DC 20035

SUBJECT: FRIENDS OF CONNIE MACK, INC.

REF: N11000011099

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H13000048470 Letter Number: 513A00005026

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, 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: Friends of Conale Mack, Inc. The document number of the corporation (if known): N11000011099 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION 1 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 ____. 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 February __, 2013 The number of directors in office was and the vote for resolution was for and _____ against. (Must be a majority vote)

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(Title of person signing)

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