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COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: Consumers for Impartial Courts, Inc.

DOCUMENT NUMBER: N1200006275

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

Please return all correspondence concerning this matter to the following:

Copeland (Name of Contact Person) Todd E. Copeland & Associates, P.A. Magnolia Ave. Suite B <u>338 N.</u> Orlando, F City/State and Zip Code)

For further information concerning this matter, please call:

Todd Copeland at (407) <u>999-8995</u> (Name of Contact Person) (Area Code & Daytine Telephone Number)

Enclosed is a check for the following amount:

X \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Statu

(Additional copy is enclosed)

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 617.1403, 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:

Consumers for Impartial Courts, Inc.

SECOND: The document number of the corporation (if known): N1200006275

THIRD: Adoption of Dissolution (<u>COMPLETE SECTION 1 OR II</u>)

SECTION I If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

D The date of the meeting of members at which the resolution to dissolve was adopted

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 voie)

FOURTH: Effective date of dissolution if applicable:

1.4

(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.)

(Typed or printed name of the person signing)

Chairman (Fille of person signing)

FILING FEE: \$35