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## COVER LETTER

Division of Corporations Dissolution of a corporation that has commenced to conduct its affairs SUBJECT: N12000007926 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CL Daniels (Sec/Treas) (Name of Contact Person) The Show Love Foundation, Inc. (Firm/Company) P.O. Box 40971 (Address) Jacksonville, FL 32203 (City/State and Zip Code) For further information concerning this matter, please call: CL Daniels (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee ■ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$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

· '**f** 

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	,			
	The Show Love Foundation, Inc.			
SECOND:	The document number of the corporation (if known):			
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)	10 TI		
	SECTION I  If the corporation has members entitled to vote:	5 11		
	(CHECK/COMPLETE ONE)  The date of meeting of members at which the resolution to dissolve was adopted	2.25		
	. The number of votes cast by the members was sufficie approval.	nt for		
	☐ The resolution was adopted by written consent of the members and executed in accordance section 617.0701. Florida Statutes.	dance with		
	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 May 15, 2018			
	The number of directors in office was and the vote for resolution was two and against. (Must be a majority vote)	for		
FOURTH	Effective date of dissolution, if applicable:  (no more than 90 days after dissolution file date)			
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date be listed as the document's effective date on the Department of State's records.	: will not		
	Signature: CARCONCLLS (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected.)	 cted, by an		
	incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  CL Daniels			
	(Typed or printed name of person signing)			
	Executive Director #3; Chief Programs Officer; Secr/Treasurer			
	(Title of person signing)			