N12821

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000159056070

08/03/09--01058--017 **35.00



Sept 1, 09

AND 155 10,8/4/09

HOBBY & HOBBY, P.A.

Attorneys and Counselors at Law

H. CLYDE HOBBY CLARKE G. HOBBY 5709 Tidalwave Drive New Port Richey, Florida 34652 TEL: (727) 847-5854 FAX: (727) 841-8685

17-8-

July 31, 2009

VIA FEDERAL EXPRESS (TWO DAY)

Sheila H. Charles

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Dissolution, Friends of the Fulbright Commission in Egypt, Inc.

Gentlemen:

Delivered herewith you will find Articles of Dissolution, together with check in the amount of \$35.00 representing filing fee.

Thank you for your cooperation in this matter and please don't hesitate to contact me if you have any questions.

Sincerely,

Sheila H. Charles Legal Assistant

Encis:



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 the Fulbright Commission in Egypt, Inc. SECOND: The document number of the corporation (if known): THIRD: Adoption of Dissolution (COMPLETE SECTION I 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 _____July 1, 20.09 The number of directors in office was _____ and the vote for resolution was 2 for and 0 against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable:

September 1,

(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.)

Bruce A. Lohof

(Typed or printed name of the person signing)

The President of the Board of Directors (Title of person signing)

FILING FEE: \$35