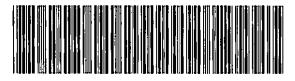
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| (Requestor's Name)                      |  |  |
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| (Address)                               |  |  |
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| (Address)                              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

TO: Amendment Section

Division of Corporations

| SUBJECT: Notice of Corporate I                  | Dissolution  |  |
|---|--|--|
| DOCUMENT NUMBER: N                              | 16000007991  |  |
| The enclosed Articles of Disso                  | olution and fee are submitted for filing.  |  |
| Please return all correspondence                | ce concerning this matter to the following:  |  |
| Meghan C. Moore                                 |  |  |
|   | (Name of Contact Person)   |  |
| Charity Kid Connect, Inc.                       |  |  |
|   | (Firm/Company)   |  |
| 13891 SW 144th Pkwy                             |  |  |
|   | (Address)  |  |
| Okeechobee, FL 34974                            |  |  |
|   | (City/State and Zip Code)  |  |
| For further information concer                  | ning this matter, please call:   |  |
| Meghan C. Moore                                 | 407 912-5091<br>at ( )   |  |
| (Name of Contact Pe                             |  |  |
| Enclosed is a check for the following           | owing amount:  |  |
| ■\$35 Filing Fee □ \$43.75 Filin<br>Certificate | of Status Certified Copy Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |  |
| Mailing Address:                                | Street Address:  |  |
| Amendment Section                               | Amendment Section  |  |
| Division of Corporations                        | •  |  |
| P.O. Box 6327 The Centre of Tallahassee         |  |  |
| Tallahassee, FL 32314                           | 2415 N. Monroe Street, Suite 810   |  |
|   | Tallahassee, FL 32303  |  |

## 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:   |             |  |  |
|---------|--|-------------|--|--|
|         | Charity Kid Connect, Inc.  |             |  |  |
| SECOND: | The document number of the corporation (if known): N16000007991  | 202         |  |  |
| THIRD:  | Adoption of Dissolution (COMPLETE SECTION I OR II)   | 2620 JUH 22 |  |  |
|         | SECTION I If the corporation has members entitled to vote:   | 45 : II HA  |  |  |
|         | (CHECK/COMPLETE ONE)  The date of meeting of members at which the resolution to dissolve was adopted   | :54         |  |  |
|         | The number of votes cast by the members was suffice approval.  | cient for   |  |  |
| with    | ■ The resolution was adopted by written consent of the members and executed in accordance 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 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 will not be listed as the document's effective date on the Department of State's records. |             |  |  |
|         | Signature:  (By the chairman or vice thairman of the board, president or other officer- if directors have not been selected, incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)                    | by an       |  |  |
|         | Meghan C. Moore  |             |  |  |
|         | (Typed or printed name of person signing)  President   |             |  |  |
|         | (Title of person signing)  |             |  |  |

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

| This "Notice of Corporate Dissolution" is optional and is not re   | equired when filing a voluntary dissolution.                  |
|--|---|
| Name of Corporation:Charity Kid Connect, Inc.  |   |
| Date of dissolution will be the date the dissolution is filed with the of Dissolution.                         | he Department of State or as specified in the <b>Articles</b> |
| Description of information that must be included in a claim:   |   |
| Name of Claimant, Address of Claimant, Phone number of Claimant, F   | Email Address of Claimant                                     |
| Amount of Claim  |   |
| Description of facts and circumstances giving rise to claim.   |   |
|  |   |
| Mailing address where claims can be sent: (Claims cannot be se   | nt to the Division of Corporations)                           |
| Meghan C. Moore  |   |
| 13891 SW 144th Pkwy  |   |
| Okeechobee, FI. 34974  |   |
| A claim against the above named corporation will be barred unliwithin 4 years after the filing of this notice. | ess a proceeding to enforce the claim is commenced            |
| Meghan C. Moore  | Mustalle  |
| Printed Name of the Person Filing  | Signature of the Person Filing                                |