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April 30, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Debbie Lee Children's Services, Inc.
Articles of Dissolution

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-05/11/98--01109--001
*****35.00 *****35.00

To Whom It May Concern:


Enclosed please find the original and one copy of the Articles of Dissolution pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act of Debbie Lee Children's Services, Inc. I have also enclosed our check in the amount of \$35.00 for the filing of the Articles.

Please file the original Articles of Dissolution and return a copy to this office at the address given on this letterhead.

If you have any questions, please do not hesitate to contact me.

Sincerely,

OLMSTED & WILSON, P.A.

By: 
David E. Olmsted

DEO/jm
Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 11 PM 1:05

FILED

Dissolution

See
5/15

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 617.1403 OF THE
FLORIDA NOT FOR PROFIT CORPORATION ACT OF
DEBBIE LEE CHILDREN'S SERVICES, INC.**

FILED
98 MAY 11 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 617.1403 of the Florida Not for Profit Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **DEBBIE LEE CHILDREN'S SERVICES, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

President: Ruby Roberts
16000 RIDGEWOOD COURT
Port Charlotte Florida 33952

Vice-President: Virginia DeRogatis
11315 SEABREEZE COURT
Port Charlotte, Florida 33952

Secretary: Jeanette Teza
1181 DEWHURST STREET
Port Charlotte, Florida 33952

Treasurer: Betty Gissendanner-Doster
3417 G Tamiami Trail
Port Charlotte, Florida 33952

3. The names and respective addresses of the Directors present, which constituted a quorum in accordance with the corporate bylaws, are as follows:

Harold Hayden
25548 Arequipa Drive
Port Charlotte, Florida

Robert E. Lynch
1344 Rock Dove Court
Punta Gorda, Florida

Ruby Roberts
16000 RIDGEWOOD COURT
PORT CHARLOTTE, FLORIDA 33952

Betty Gissendanner-Doster
3417 G Tamiami Trail
Port Charlotte, Florida 33952

Virginia DeRogatis
11315 SEABREEZE COURT
PORT CHARLOTTE, FLORIDA 33981

Myrt Horn
2764 CABARET STREET
PORT CHARLOTTE, FLORIDA 33948

Jeanette Teza
1181 DEWHURST STREET
PORT CHARLOTTE, FLORIDA 33952

4. The corporation has no members other than its Board of Directors, and on January 8, 1998, the Board of Directors adopted a resolution to dissolve the corporation by a majority of the Directors present, with two Directors absent. Said vote was sufficient pursuant to the corporate bylaws to adopt the resolution to dissolve the corporation.
5. A plan of distribution of assets in accordance with the provisions of Section 617.1405, Florida Not for Profit Corporation Act, was adopted as follows:
 - a. The plan of distribution was adopted by a majority of the Directors present in accordance with the provisions of the corporate bylaws.
 - b. All liabilities and obligations of the corporation have been paid and discharged.
 - c. The corporation holds no assets upon condition requiring their return, transfer, or conveyance in the event of dissolution.
 - d. The remaining assets of the corporation consist of cash in the amount of \$1,000.00, which the Board of Directors intend to distribute to YMCA Children, Youth and Family Services, Inc., a Florida not for profit corporation qualified to receive said assets pursuant to the provisions of Section 617.1406(3)(c).
6. These Articles and Plan of Distribution of Assets are authenticated by the undersigned officer of the corporation, and said officer certifies that the corporation has complied in all respects with the requirements of Section 617.1406(1)(2), Florida Not for Profit Corporation Act.

Dated this 23 day of April 1998.

DEBBIE LEE CHILDREN'S SERVICES, INC.

Ruby Roberts
Ruby Roberts, President