Age Link
Information 63, Referral

7275 Concourse Dr., S.W. • Fort Myers, FL 33908

Phone (941) 433-3900 • Fax (941) 433-4380



N21143

June 7, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: FEI #59-2839621

100005934171----06/24/02--01078--005 *****35.00 ******35.00

Dear Sir:

This letter is to inform you that Age Link of Lee County, Inc. will be dissolving as a corporation June 30, 2002. The articles of dissolution signed by the Board President and a check for \$35 is enclosed.

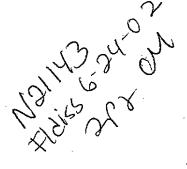
If anything further is needed please let us know as soon as possible.

Sincerely,

Linda Pankow Executive Director

Age Link of Lee County, Inc.

CRETARY OF STATE





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 is Age LMICOf Lee County Inc.
SECOND: Adoption of dissolution (Complete Section I or II)
SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted was April 1440, 2002 (CHECK ONE)
The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the resolution
was for and against.
Signed this
Bill Enslen Typed or printed name Board President