N 2 7 3 86 Law Offices William H. Discon

William H. Dixon Professional Association 2115 Palm Bay Road NC, Suite 16 Palm Bay, Florida 32905

(407) 727-0222 Fax: (407) 129-1683

April 8, 1999

Department of State Division of Corporation PO Box 6327 Tallahassee, FL 32314

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RE: Alzheimer's Disease and Related Disorders Association, Inc. East Central Florida Chapter

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation. Upon filing of the same, return the document to the address above. We are enclosing our of trust account check in the amount of Thirty Five Dollars (\$35.00), the fee for filing the dissolution.

Should you have any questions, do not hesitate to contact our office.

Sincerely,

Charlene R. Sharkey, Legal Assistant to William H. Dixon

/crs Enclosures

Law Offices William H. Dixon Professional Association 2115 Palm Bary Road NE, Luite 1E Palm Bay, Florida 32905

(407) 727-0222 Fax: (401) 129-1683

April 28, 1999

Department of State Division of Corporation PO Box 6327 Tallahassee, FL 32314

RE: Alzheimer's Disease and Related Disorders Association, Inc. East Central Florida Chapter

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation and your letter numbered 399A0001255. We are enclosing our trust account check in the amount of Forty Three and 75/100 Dollars, representing the filing fee for the dissolution and one certified copy of the same.

Should you have any questions, or need additional information, do not hesitate to contact our office.

WHD/crs



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 22, 1999

ł,

Charlene R. Sharkey 2115 Palm Road, NE Suite 1E Palm Bay, FL 32905

SUBJECT: ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC., EAST CENTRAL FLORIDA CHAPTER Ref. Number: N27386

We have received your document for ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC., EAST CENTRAL FLORIDA CHAPTER and check(s) totaling \$. However, your check(s) and document are being returned for the following:

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Our records reflect that the articles of incorporation were filed on July 12, 1988.

The resolution referred to in your document was not attached.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 399A00021255

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is **ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC., EAST CENTRAL FLORIDA CHAPTER.**
- SECOND: The articles of incorporation were filed on July 12, 1988 and were amended on December 5, 1991.
- THIRD: The corporation has not commenced to conduct its affairs.
- FOURTH: No debts of the corporation remain unpaid.
- FIFTH: Adoption of dissolution was authorized by a majority of the directors. A resolution by the board of directors signed on the 4th day of March, 1999, and attached hereto, states and shows by way of signature that the majority of directors elect that the corporation be dissolved.

Signed this 4th day of March, 1999 in Brevard County, Florida.

WILLIAM H. DIXON, PRESIDENT Of William H. Dixon, P. A., President



WRITTEN CONSENT OF BOARD OF DIRECTORS TO VOLUNTARY DISSOLUTION OF ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC., EAST CENTRAL FLORIDA CHAPTER

We, the undersigned, being all or the majority of the members of the Board of Directors for Alzheimer's Disease and Related Disorders Association, Inc., East Central Florida Chapter, a non-profit corporation, do hereby consent, by way of signature, to the voluntary dissolution of such corporation and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned directors has signed his or her name and dated the signing thereof.

WILLIAM H. DIXON, President of William H. Dixon, P.A., President

MINTON COOPER, Secretary

RÓNALD DUBOIS.

President of Ronald Dubois CPA

LINDA ALPER, RN RLY BARBOZ

BATTLE, RN

AN-ANØSTADT

ANN DOWNE

DR. FRED LEISER

AL MARTÍN

3/3/99 Date

Date

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3 Date

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Date -gg

Date

DR. JAMES A. MILLER, JR. Hersluh Donwood EDMUND PERESULHA, LCDR, USN (Retired) JOAN PIERRE Silcara BARBARA STOREY

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Date 3/3/1999 Date <u>3-</u> Date 99 <u>3-3-19</u> Date