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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

Via FAX # 813-972-7799

June 16, 1997

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-06/18/97--01001--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mr. David Caton  
President  
American Family Association of Florida  
Post Office Box 82722  
Tampa, Florida

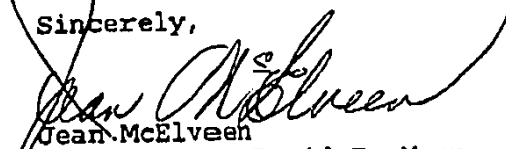
Dear Mr. Caton:

Secretary Mortham has asked me to respond to your letter regarding your intention to dissolve AMERICAN FAMILY ASSOCIATION OF FLORIDA, INC., a Florida nonprofit corporation. I regret that the Dissolution Form was not returned to you when we received your May 22 letter.

I am forwarding, by FAX, the Articles of Dissolution Form. Please complete the form in its entirety and return it with the filing fee of \$35.00. If you want a certified copy of the filed Dissolution, please add \$52.50 or for a Certificate of Status, add \$8.75. Please make your check payable to the Department of State.

Please send the form and check to my attention at the mailing address on this letter or, if by courier service, to 409 East Gaines Street, Tallahassee, FL 32399. If you need additional information or assistance, you can reach me at (904) 487-6000.

Sincerely,

  
Jean McElveen  
Secretary to David E. Mann  
Division Director

Enclosure: Articles of Dissolution Form  
(2 pages)

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## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is American Family Association of Florida, 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 \_\_\_\_\_.

(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.

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### SECTION II

If the corporation has no members or member 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 May 22, 1997.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 22ND day of May, 19 97.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the board,  
President or other officer)

David E. Caton

Typed or printed name

President

Title