

N 29231

The Roc of Life Foundation, Inc.

1124 Pin Oak Circle Niceville, FL 32578

October 4, 1999

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

200003008762--9
-10/07/99--01076--012
*****52.50 *****52.50

Re: Articles of Dissolution
Corporation Document number: N29231
FID: 59-2916596

Dear Sir/Madam:

On August 28, 1999, the Board of Directors voted to dissolve the non-profit corporation, due to lack of activity, funds, and leadership, owing to the death of the former president, Roger F. Golden. The remainder of board members are not capable of carrying on the requirements of corporate business or legal matters, especially one as complicated as a non profit nature. Unfortunately, the dream of our former president never materialized and funds were never produced from hopeful sources.

Enclosed please find the signed Articles of Dissolution for the ROC of Life Foundation, Inc., 1124 Pin Oak Circle, Niceville, FL 32578.

Also enclosed is my check, # 5088, in the amount of \$52.50, which covers the following:

| | |
|-----------------------------------|---------|
| Filing Fee | \$35.00 |
| Certified Copy of the dissolution | 8.75 |
| A certificate of status | 8.75 |
| Total | \$52.50 |

Thank you for your continued help in this matter.

Yours truly,

Lorraine A. Golden

Lorraine A. Golden
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/ig

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 THE ROC OF LIFE FOUNDATION, INC.
N 29231 FID 59-2916596

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.

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 AUGUST 28, 1999.

The number of directors in office was 4 and the vote for the resolution was 4 for and -0- against.

Signed this 4th day of October, 19 99.

Signature Lorraine A. Golden
(By the Chairman or Vice Chairman of the Board, President or other officer)

LORRAINE A. GOLDEN

Typed or printed name

PRESIDENT

Title

CLERK OF STATE
TALLAHASSEE, FLORIDA

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