## N29656

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

RE: Rape Response, Inc., a not-for-profit corporation

900002379719--5 -12/22/97--01146--015 \*\*\*\*\*105.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the following documents for filing with the Department of State. Please file the documents in the order of appearance set forth below:

- 1. ARTICLES OF AMENDMENT
- 2. PLAN OF DISTRIBUTION OF ASSETS
- 3. ARTICLES OF DISSOLUTION

We have enclosed a filing fee of \$35.00 for each of the above-referenced documents, for a total fee of \$105.00.

Thank you.

Sincerely,

Linda Lavelle

6277 Sea Harbor Drive

Orlando, FL 32821

Telephone 407-345-3287

Facsimile 407-352-8125

Email: llavelle@harcourtbrace.com

FILED
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SECRETARY OF STATE

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## ARTICLES OF DISSOLUTION

FILE D 97 DEC 22 PM 5: 28

RAPERESPONSE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective Date: March 31, 1997

Pursuant to that certain Corporate Resolution voted on by the Board of Directors of Rape Response, Inc. on November 18, 1996, the Board has authorized that Rape Response, Inc. shall be dissolved effective March 31, 1997.

The members of Rape Response, Inc. are not entitled to vote on dissolution. The Corporate Resolution was adopted by unanimous consent of the 13 Directors in office.

Steven S. Neilson, President

L'ori Sims, Vice President