

Division of Corporations

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**N35049**

## Florida Department of State

Division of Corporations

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*Brenda K. Howard (JAP) 12286.1*

## DISSOLUTION OR WITHDRAWAL

LUTHER VILLAGE OF TAMPA BAY, INCORPORATED

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May 20, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
LUTHER VILLAGE OF TAMPA BAY, INCORPORATED  
12701 N FLORIDA AVE  
TAMPA, FL 33612US

SUBJECT: LUTHER VILLAGE OF TAMPA BAY, INCORPORATED  
REF: N35049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Regulatory Specialist II

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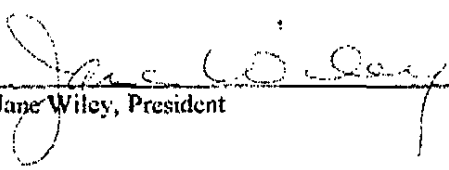
**ARTICLES OF DISSOLUTION OF  
LUTHER VILLAGE OF TAMPA BAY, INCORPORATED**

The undersigned, Jane Wiley, certifies that she is the President of LUTHER VILLAGE OF TAMPA BAY, INCORPORATED, a Florida not-for-profit corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation is LUTHER VILLAGE OF TAMPA BAY, INCORPORATED (Florida Division of Corporations Document Number N35049).
2. The Corporation has no members entitled to vote on its dissolution.
3. A written action to dissolve the Corporation was unanimously approved and adopted by all of the members of the Corporation's board of directors on January 27, 2009.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Not For Profit Corporation Act.

DATED: May 15, 2009

  
Jane Wiley, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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