N41.606

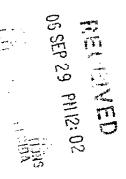
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G. Coulliette SEP 2 9 2006

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Article of dissolution
DOCUMENT NUMBER: N41606
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
(Firm/Company)
331 N. 14 th ST. (Address) Quincy FL 3235/ (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (850) 574-2288 (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to s Articles of D	ection 617.1403, Florida Statutes, this Florida not for profit corporation submits the following issolution:		
FIRST:	The name of the corporation as currently filed with the Florida Department of State: Gadsden County Hobitat For Humanity, INC.		
SECOND:	The document number of the corporation (if known): N 41606		
THIRD:	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 artopted August 17, 2006		
	(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 entitled to vote on the dissolution.		
	The corporation has no members or members entitled to vote on the dissolution.		
	The date of adoption of the resolution by the board of directors was		
	The number of directors in office was 5 and the vote for resolution was		
	5 for and <u>-0</u> against. (must be a majority vote)		

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of the person signing)

TREASURET

(Title of person signing)

FILING FEE: \$35

Effective date of dissolution if applicable:

FOURTH: