

N48111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

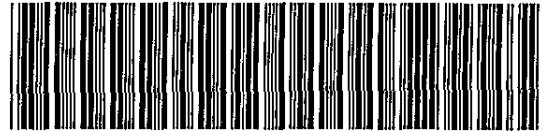
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/03/03--0100# -001 **35.00

07/03/03--0100# -002 **8.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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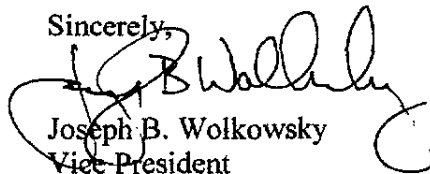
Florida Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

Re: Dissolution of Corporation

Dear Sirs:

Enclosed find Articles of Dissolution (your form), a fee of \$35 as specified, and a check for \$8.75 for one certified copy of the articles or proof of dissolution, as well as a copy of a corporate resolution calling for dissolution and distribution of assets..

Sincerely,


Joseph B. Wolkowsky
Vice President

REPLY TO:
185 Coconut Row
Tavernier, FL 33070

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is HELPING HOMELESS CATS, INC.

SECOND: The articles of incorporation were filed on MARCH 30, 1992

THIRD: The corporation has not commenced to conduct affairs.

FOURTH: No debts of the corporation remain unpaid.

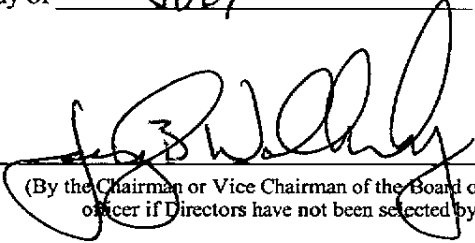
FIFTH: Adoption of dissolution **(CHECK ONE)**

(Note: Cannot be authorized by an incorporator if the corporation has directors)

- ☒ The dissolution was authorized by a majority of the directors:
OR
☐ The dissolution was authorized by an incorporator.
☐ The dissolution was authorized by a majority of the incorporators.

Signed this 1ST day of JULY, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

JOSEPH B. WOLKOWSKY
(Typed or printed name)

VICE PRESIDENT
(Title)

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