

N48846

November 12, 2001

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-11/21/01--01088--008
*****52.50 *****52.50

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

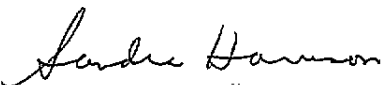
RE: Guardianship Management, Inc.
Doc. #N48846

Dear Sir:

Enclosed please find my check #0712 in the amount of \$52.50 to cover the filing fee for the articles of dissolution of the above Corporation. I have also included funds to cover a certified copy of the dissolution and a certificate of status. Please send the documents requested to Sandra J. Harrison, 7444 Texas Trail, Boca Raton, Florida 33487, 561-998-3071.

Thank you for your kind consideration.

Sincerely,


Sandra J. Harrison, LCSW
Executive Director

sjh

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 21 AM 11:43

cc/cus
Art Dir
(10)

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 GUARDIANSHIP MANAGEMENT, INC.
DOC # N48846

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
5/12/01

(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 _____

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 12th day of NOVEMBER, 2001.

Signature Sandra J. Harrison
(By the Chairman or Vice Chairman of the Board, President or other officer)

SANDRA J. HARRISON
(Typed or printed name)

EXECUTIVE DIRECTOR
(Title)

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