

MACKay & RANew, P.A.
ATTORNEYS AT LAW

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Thomas C. Ranew, Jr.

October 6, 1997

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*****35.00 *****35.00

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: SHEPHERD'S STAFF COUNSELING CENTER, INC.

Dear Ladies:

Enclosed please find original and one copy of the Articles of Dissolution for the above captioned, together with check number 1066 in the amount of \$35.00 representing your fee for dissolving the above captioned corporation.

Please file this dissolution and forward a copy of the Articles of Dissolution to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,


Thomas C. Ranew, Jr.
For the Firm

TCRjr/mb

Enclosures

Diss.
10-10-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -7 AM 9:13

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Shepherd's Staff Counseling Center, Inc.

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 was _____.

(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 September 28, 1997.

The number of directors in office was -3- and the vote for the resolution was -3- for and -0- against.

Signed this 29th day of September, 1997.

Signature

S. Douglas Ferguson
(By the Chairman or Vice Chairman of the Board,
President or other officer)

S. DOUGLAS FERGUSON

Typed or printed name

Chairman of the Board

Title

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