

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OASIS YOUTH RANCH, INC

DOCUMENT NUMBER: N92000000450

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDY NELSON
(Name of Contact Person)

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(Firm/Company)

7350 So TAMiami TR # 142
(Address)

SARASOTA FL 34231
(City/State and Zip Code)

For further information concerning this matter, please call:

RANDY NELSON at (352) 502-6603
(Name of Contact Person) (Area Code & Daytime Telephone Number)

FILED
2010 APR 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:

OASIS YOUTH RANCH, INC

SECOND: The document number of the corporation (if known): N92000000450

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted
APRIL 19, 2010. The number of votes cast by the
members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in
accordance with section 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 _____ and the vote for resolution was
_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: APRIL 19 2010
(no more than 90 days after dissolution file date)

Signature Randy Nelson
(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.)

RANDY NELSON
(Typed or printed name of the person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35