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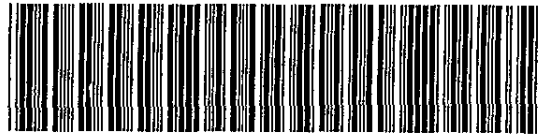
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FILED
04 DEC 23 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/30/04
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P. MICHAEL MANNING, JR.
Attorney At Law
101 S.E. Sixth Avenue, Suite B
Delray Beach, FL 33483-5261
561-276-1989/ Fax 561-276-4550

December 21, 2004

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: MAD DADS of Greater Delray Beach, Inc.
d/b/a The Village Foundation
141 S.W. 12th Avenue
Delray Beach, FL 33444

To Whom It May Concern:

As a former Board Member and the Attorney for the Non-profit Corporation, this is to advise you that MAD DADS of Greater Delray d/b/a The Village Foundation has been dissolved as a corporate entity.

Enclosed are the following:

1. Articles of Dissolution of MAD DADS of Greater Delray Beach, Inc.
2. Check payable to Florida Department of State for \$43.75. This includes the \$35.00 filing fee for the Dissolution of a non-profit corporation, plus \$8.75 for a certificate of status. A self-addressed return envelope is enclosed for your convenience.

Please update your records so that any future MAD DADS (and/or Village Foundation) mail will be sent directly to my office.

Thank you for your cooperation and if you have any questions, please do not hesitate to contact me.

Sincerely,



P. MICHAEL MANNING

PMM/mhh
Enclosure

ARTICLES OF DISSOLUTION

OF

MAD DADS OF GREATER DELRAY BEACH, INC.

FILED

04 DEC 23 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 617.1403, the Corporation adopts these Articles of Dissolution:

1. The name of this Corporation is MAD DADS of Greater Delray Beach, Inc.
2. The Corporation does not have members.
3. At Board of Directors Meetings held on July 21, 2004, and August 19, 2004, all seven of the existing Board members unanimously agreed that this Florida non profit corporation cease doing business as of September 9, 2004, and close out its books and dissolve as of October 31, 2004.

Dated this 6th day of December, 2004.

MAD DADS of Greater Delray Beach, Inc.

By: 

LEONARD MITCHELL, President and
Chairman of the Board of Directors

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of

December, 2004, by, LEONARD MITCHELL, President and

Chairman of the Board of Directors, of MAD DADS of Greater Delray Beach, Inc., a

Florida not for profit corporation, for and on behalf of the corporation, who is personally
known to me or who produced a _____ as identification.

NOTARY PUBLIC:

Sign Marla H. Handis

Print MARLA H. HANDIS

State of Florida at large (seal)

My commission expires: 10-12-07



MARLA H. HANDIS
MY COMMISSION # DD 233099
EXPIRES: October 12, 2007
Bonded Thru Budget Notary Services