



Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Mail can be sent to:

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Steve Ellner, Treasurer

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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 CARING FRIENDS, 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 12 MAY 97. EFFECTIVE 31 MAY 97.

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 12 day of MAY, 19 97.

Signature _____

(By the Chairman or Vice Chairman of the Board,
President or other officer)

STEVE ELLNER

Typed or printed name

TREASURER

Title