

N93.000004089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

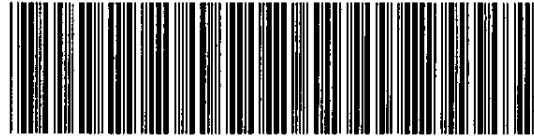
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM Diss  
10/15/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE BRAIDS COMMITTEE, INC.

**DOCUMENT NUMBER:** N 93000004089

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

Please return all correspondence concerning this matter to the following:

A. Hamilton Cooke, Esq.

(Name of Contact Person)

Cooke & Meux, P.A.

(Firm/Company)

501 Riverside Avenue, Suite 903

(Address)

Jacksonville, Florida 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

A. Hamilton Cooke

(Name of Contact Person)

at ( 904 ) 396-5101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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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:

THE BRAIDS COMMITTEE, INC.

SECOND: The document number of the corporation (if known): N 93000004089

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

\_\_\_\_\_. 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 October 1, 2008.

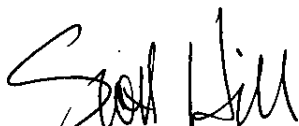
The number of directors in office was a majority and the vote for resolution was

a majority for and \_\_\_\_\_ against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: October 1, 2008  
(no more than 90 days after dissolution file date)

Signature



(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.)

Scott Hill

(Typed or printed name of the person signing)

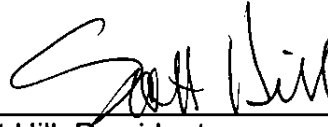
President

(Title of person signing)

**FILING FEE: \$35**

**CONSENT AND WAIVER OF NOTICE**

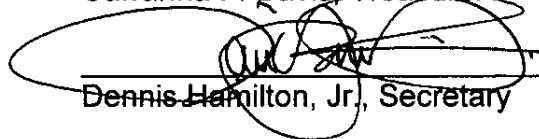
The undersigned, constituting all of the officers, directors and members of The brAIDS Committee, Inc., a Florida non-profit corporation, hereby consent to the corporate dissolution of The brAIDS Committee, Inc. effective October 1, 2008; waive written or other notice of any meeting to consider such action, and hereby consent to the corporate dissolution without the necessity of a meeting of the members; and authorize Scott Hill, as President of the corporation, to execute the Articles of Dissolution and to have those filed with the Florida Secretary of State.



Scott Hill, President

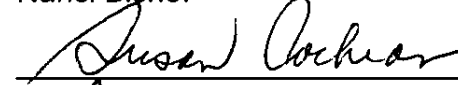


Carranna F. Davis, Treasurer



Dennis Hamilton, Jr., Secretary

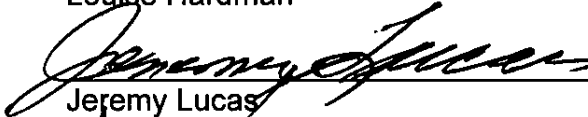
Nanci Bishof



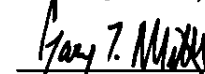
Susan Cochran



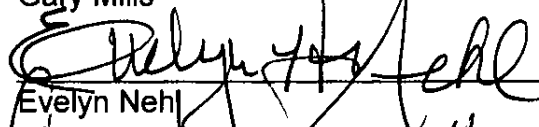
Louise Hardman



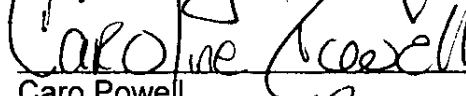
Jeremy Lucas



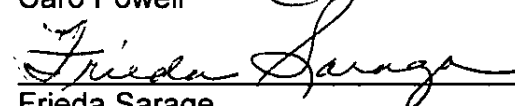
Gary Mills



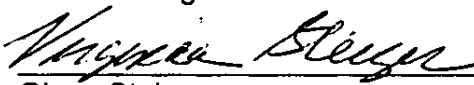
Evelyn Nehl



Caro Powell



Frieda Sarage



Ginny Steiger