

**CHARLOTTE COUNTY COUNCIL ON AGING, INC**

**22119 ELMIRA BLVD., SUITE 2**

**PORT CHARLOTTE, FL 33952**

**941-627-2177 FAX: 941-627-9565**

**N93000004266**

April 21, 1999

Florida Department of State  
Admendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002852261--2  
-04/26/99--01157--010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50


To Whom It may Concern:

Attached find the Articles of Disolution for the "ouncil on Aging Foundation of Charlotte County".

We request a certified copy of the disolution, as well as a certificate of status. A check for \$52.50 I enclosed to cover the costs of the filing fee and both the certified copy of the disolution and the crtificate of status.

Our telephone number and return address, is the same as the letterhead above.

Thank you,

  
John T. Jenkins,  
Office Mnager

FILED  
99 APR 26 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAY 3 1999

## ARTICLES OF DISSOLUTION

FILED  
99 APR 26 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is COUNCIL ON AGING FOUNDATION OF CHARLOTTE COUNTY, INC.

SECOND: The articles of incorporation were filed on SEPTEMBER 20, 1993.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Article X of the articles of incorporation regarding distribution of assets has been complied with. Assets went to the Charlotte County Council on Aging, Inc. a 501(c) (3) corporation.

SIXTH: The dissolution was authorized by a majority of the directors.

Signed this 15th day of April, 1999

Signature: \_\_\_\_\_

Jan Ehrenfeld

Jan Ehrenfeld

Typed or printed name

President of the Board

Title