## N940000000441

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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## **COVER LETTER**

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P.O. Box 6327

Tallahassee, FL 32314

TO: Amendment Section Division of Corporations	
SUBJECT: Dissolution of Corporation	
DOCUMENT NUMBER: <u>N9400000441</u>	
The enclosed Articles of Dissolution and fee are submitted for filing	g.
Please return all correspondence concerning this matter to the follow	ving:
Paul Silverman	
(Name of Contact Person)	
Literacy Coalition of Broward Cour (Firm/Company)	nty, Inc.
1300 SW 32nd Court	
(Address)	
Fort Lauderdale, Florida 333	15
(City/State and Zip Code)	
For further information concerning this matter, please call:	
	2-7555 or 319-0644
(Name of Contact Person) (Area Code &	DaytimeTelephone Number)
Enclosed is a check for the following amount:	
\$\square \$\square\$ \$	Certificate of Status &
Amendment Section Amen	EET ADDRESS:  Idment Section  ion of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## 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 Literacy Coalition of Broward County, Inc. The document number of the corporation (if known): N9400000441 SECOND: Adoption of Dissolution THIRD: (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 \_\_\_

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

5 for and 0 against. (must be a majority vote)

FOURTH:

 $t_L$ 

Effective date of dissolution if applicable: 3/30/09

(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.)

Paul Silverman

(Typed or printed name of the person signing)

Director/Secretary/Treasurer

(Title of person signing)

**FILING FEE: \$35** 

Parcela J. Crawder May 15, 2009

