N9400001318

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| <u></u> |

Office Use Only



900008630939

10/31/02--01041--011



Toldis



October 29, 2002 Florida Department of State Division of Corporations Amendment Sections Post Office Box 6327 Tallahassee, Florida 32314 Re: Dissolution of Non-Profit Corporation Parramore Heritage Renovation Foundation, Inc. (document_#N94000001318) previous address: 397 West Church Street Orlando, Florida 32801 Dear Sir or Madam: Attached are the completed Articles of Dissolution pursuant to section 617.1403, Florida Statutes, for the referenced non-profit organization. This letter is being included as part of our formal notification to the State of Florida. We respectfully request an effective dissolution date of December 20, 2002 which will allow us sufficient time to finalize all financial matters, and permit us to satisfactorily close out pending programs and projects. Our 2001/2002 fiscal year ended June 30, 2002, and final tax returns will be filed. Enclosed is our check in the amount of \$96.25 for the following: \$ 35.00 filing fee for articles of dissolution for 6 certified copies of the dissolution \$ 52.50 \$ 8,75 for a certificate of status \$ 96.25 Total Please note that our new office location and mailing address (as of August 2002) is: 924 North Magnolia Avenue Suite 304 Orlando, Florida 32803 If there is anything additional we should provide, please do not hesitate to notify us at our new address, or contact us at (407) 649-1949. Respectfully I Patricia R. Evans **Executive Director** encl.

ARTICLES OF DISSOLUTION

DIVISION OF CORPORAL

02 OCT 31 PM 3: 1:

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 is PARRAMORE HERITAGE REDOVATION FOUNDATION, 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 October 24, 202. |
| The number of directors in office was SEED and the vote for the resolution FECTIVE DATE |
| was FIVE for and against. TO 18E DEC. 30, TO |
| Signed this <u>A84</u> day of <u>OCTORSER</u> <u>- A002</u> . |
| Signature Fiften Kran |
| (By the Chairman or Vice Chairman of the Board, President or other officer) |
| Milicia L DIANS |
| Typed or printed name FIECUTIVE DIRECTOR Title |