

N94000005903

ANGELS' HOME, INC.
22040 Palms Way, Apt. #105
Boca Raton, Florida 33433

Document Number N94000005903

December 17, 1997

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

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-12/24/97--01081--003
*****96.25 *****96.25

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Angels' Home, Inc. and a check in the amount of \$96.25 to cover the costs of filing fees, one certified copy and a certificate of status.

Any further request for information on Angels' Home, Inc. may be directed to Paula F. Marston at the address above. I may also be reached by phone at (561) 347-8829.

Sincerely,



Paula F. Marston
Executive Director
Angels' Home, Inc.

Attachments

FILED
97 DEC 24 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

LFT

1-7-98

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 ANGELS' HOME, 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 17 DEC 97.

(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 _____.

The number of directors in office was FOUR (4) and the vote for the resolution was THREE for and NONE against, WITH ONE ABSENT.

Signed this 17 day of DECEMBER, 19 97.

Signature

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

MICHAEL CAFFERTY

Typed or printed name

PRESIDENT

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA