

N95000000436

282 Catalan Blvd. NE
St. Petersburg, FL 33704
813-822-7278

May 2, 1997

100002174781--0
-05/12/97--01073--013
*****35.00 *****35.00

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

Dear Sir or Madam,

Enclosed is a completed form for filing articles of dissolution for the non-profit corporation Matrix, A Community of Women. Also enclosed is the filing fee of \$35.

Sincerely,

Diane L. McKinstry
Diane L. McKinstry

FILED
97 MAY 12 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

vol. diss.

VQU 5-16-97

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 Matrix, A Community of Women, 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 April 27, 1997.

(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 _____ and the vote for the resolution was _____ for and _____ against.

Signed this 27 day of April, 19 97.

Signature _____

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

Diane L McKinstry

Typed or printed name

President

Title

FILED
97 MAY 12 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA