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

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*****35.00 *****35.00

May 2, 1997

ra din kang melang mengelapakan ang kang kang kang kang kang bermilan din dinang mengelapakan sebelapakan kang

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

97 HAY 12 PH 12: 5
SECRETARY OF STATE
ALLAHASSEE F. STATE

VOI. diss.

Vg 5-16-97

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of

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 wasApril_271997 (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 and the vote for the resolution was and the vote for the resolution was against.	Dissolution:
SECTION I	FIRST: The name of the corporation isMatrix, A Community of Women, INC.
If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted wasApril_271997	SECOND: Adoption of dissolution (Complete Section or)
The date of the meeting of members at which the resolution to dissolve was adopted wasApril_271997	SECTION I
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SECTION II	
The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was and the vote for the goolution was for and against. Signature April , 19 97 Signature Signature Signature Signature Ackinstry Typed or printed name	The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was and the vote for the solution was for and against. Signed this _27 day of April, 19 97 RELEGATED APRIL Signature (By the Chairman of Vice Chairman of the Board, President or other officer) Diane L McKinstry Typed or printed name	SECTION II
The date of adoption of the resolution by the board of directors 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	If the corporation has no members or members with voting rights:
The number of directors in office was and the vote for the production was for and against. Signed this _27_ day of April , 19 _97	The corporation has no members or members with voting rights.
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	The date of adoption of the resolution by the board of
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Signed this 27 day of April , 19 97 . Signature Signature (By the Chairman or Vice Chairman of the Board, President or other officer) Diane L McKinstry Typed or printed name	The number of directors in office was and the vote for the resolution
Signed this 27 day of April , 19 97 . Signature Signature (By the Chairman or Vice Chairman of the Board, President or other officer) Diane L McKinstry Typed or printed name	wasfor and against.
Signature (By the Chairman or Vice Chairman of the Board, President or other officer) Diane L McKinstry Typed or printed name	Signed this 27 day of April , 19 97 .
Diane L McKinstry Typed or printed name	Signature By the Chairman of the Board.
·	Diane L McKinstry
President	
Tide	