N9500000 789

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2004 FEB -4 AM 7: 49

Dissolution 2-5-04 DIVISION OF CORPORATION



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

Enclosed is the Articles of Dissolution for the Deb Richard Foundation, a nonprofit corporation (document # N9500000789). Also, included is a check for \$43.75 to cover the filing fee and a certificate of status.

Deb Richard Foundation 125 Hidden Cove Lane Ponte Vedra Beach, FL 32082 (904) 285 – 8211

Thank You,

Deb Richard, president-

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 is THE DEB RICHARD FOUNDATION, INC.
SECOND: Adoption of dissolution (Complete Section I or II) SECTION I
SECTION I If the corporation has members entitled to vote:
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 I
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was June 15, 2003 .
The number of directors in office was and the vote for the resolution
was 5 for and 6 against.
Signature , Zoo4
(By the Chairman or Vice Chairman of the Board, President or other officer)
Typed or printed name
PRESIDENT Title