

N 9500000/451

Requester's Name



Ms. Amy Derry
6600 Douglas St.
Hollywood, FL 33024-2937

ASPCA

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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2-12-02

Fla Dept of State
Division of Corporations

Enclosed is a completed
form for dissolution of a
non-profit corporation.

I've enclosed a check for
① filing fee, ② certified
copy + ③ a certificate of status.

my name, address + phone:

Amy Derry
6600 Douglas St
Hollywood, FL 33024
(954) 986-9221

Thank you,
Amy Derry

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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 My New Ears, 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 2-12-02

The number of directors in office was 3 and the vote for the resolution

was 3 for and 0 against.

Signed this 12 day of February 2002

Signature

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

Amy Derry
Typed or printed name

President
Title

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