

N 9500002200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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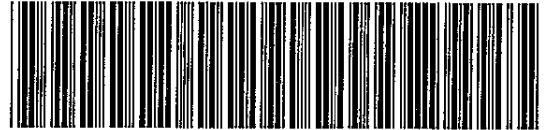
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FELINE MANOR, INC.  
3807 Donald Avenue  
Key West, FL 33040  
(305) 295-2466  
[LenoreKW@aol.com](mailto:LenoreKW@aol.com)

April 30, 2004

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

Ladies/Gentlemen:

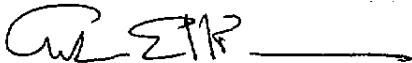
Enclosed please find our Articles of Dissolution and a check in the amount of \$43.75, covering the \$35 filing fee and \$8.75 for a certificate of status.

If you have any questions or need anything further, please feel free to contact us at the above regular address, e-mail address or phone number.

Thank you.

Sincerely,

FELINE MANOR, INC.

A handwritten signature in dark ink, appearing to read "Eileen Elkinson", followed by a horizontal line.

Eileen Elkinson, 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 Felina Manor, 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  
\_\_\_\_\_

(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 April 30, 2004

The number of directors in office was 4 and the vote for the resolution  
was 4 for and 0 against.

Signed this 30<sup>th</sup> day of APRIL, 2004

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

Eileen ELKINSON  
(Typed or printed name)  
President  
(Title)

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