N9500004781

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SEGRETARY OF STATE FALLAHASSEE, FLORIDA

ALIM

COVER LETTER

SUBJECT: Stewardship America, Inc.
DOCUMENT NUMBER: N95000004781
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Craig Evans
(Name of Contact Person)
Stewardship America, Inc.
(Firm/Company)
621 NW 53rd Street Suite #240
(Address)
Boca Raton, FL 33487
(City/State and Zip Code)
For further information concerning this matter, please call:
Craig Evans at (561) 995-1474
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

Division of Corporations

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: Stewardship America, Inc. The document number of the corporation (if known): N95000004781 SECOND: Adoption of Dissolution THIRD: (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 appreed (CHECK ONE) ☐ The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution. The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was September 1, 2006 The number of directors in office was one and the vote for resolution was one for and zero _____ against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable: September 30, 2006

(no more than 90 days after dissolution file date)

Signature

(By the chairman or rice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Craig Evans

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35