## N96000004460

Philip R. Courter, Treasurer
Health & Human Services Foundation, Inc
(Please respond to:)
121 N.W. Crystal Street
Crystal River, FL 34428
(352) 795-2156 (office)
(352) 795-6144 (fax)
cfa@xtalwind.net (e-mail)

May 9, 2001

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

200004195412--2 -05/11/01--01037--002 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE: FEI # 59-3399024, Health & Human Services Foundation, Inc.

Dear Folks:

Enclosed please find two pages of original, signed, Articles of Dissolution for the above named Foundation, and a check in the amount of \$35.00 for the filing fee.

Sincerely,

Philip R. Courter

Treasurer

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIUL

T. LEWIS MAY 1 7 2001

## 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 Health and Human Services Foundation 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 Friday, April 20, 2001 The number of directors in office was \_\_\_\_\_ and the vote for the resolution was <u>Four</u> for and <u>None</u> against. Signed this 9th day of\_ Signature. By the Chairman or Vice Chairman of the Board, President or other officer) PHILIP R. COURTER Typed or printed name TREASURER Title