

N96000004725

January 7, 1998

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

100002396971--S
-01/12/98--01073--019
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is a check for \$35.00, the filing fee for dissolution of our corporation. Please advise should there be any further action regarding this matter.

Sincerely,

Colleen Ward

FILED
98 JAN 12 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Colleen Ward, Secretary
Madhatters Community Support
Group, Inc.
P.O. Box 57
Goldenrod, Fl. 32733

(407) 673-3227

valid

UAM: 1 3 1998

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MADHATTER'S COMMUNITY SUPORT GROUP, 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 12-31-97.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 31 day of DECEMBER, 1997.

Signature Colleen M. Ward
(By the Chairman or Vice Chairman of the Board,
President or other officer)

COLLEEN M. WARD
Typed or printed name

SECRETARY
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA