

N97 00000 4633

September, 3, 1997

Ms. Karen Gibson
Amendment Section
Division of Corporation

1 00002288791--2
03/10/97--01011--002
*****78.75 *****35.00

Ref: Amendment to Corporation

Ms. Gibson,

Thank you so much for your assistance in this matter. Enclosed please find the fees for dissolution of our charter and the amendment to our other charter. Our phone number is 941-561-2121

Sincerely,

Roger Hamilton

Roger Hamilton

RECEIVED
97 SEP -9 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is NEHEMIAH FOUNDATION, INC.

SECOND: The articles of incorporation were filed on 8/14/97

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

- The dissolution was authorized by a majority of the directors,
OR
- There are no directors - dissolution was authorized by an
incorporator or a majority of the incorporators.

91 SEP - 9 11:19 AM
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signed this 3rd day of September, 19 97

Signature Roger Hamilton
 (By the chairman or Vice Chairman of the Board of Directors,
 President or other officer if adopted by the directors
 OR
 By an incorporator if adopted by the incorporators.)

ROGER HAMILTON
Typed or printed name

President
Title