

N 97000006434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

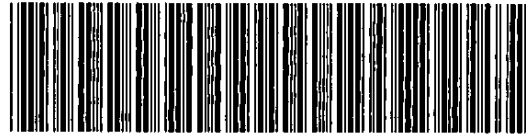
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100076285541

06/19/06--01052--008 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 19 AM 10:07

Voldis.

06/23/06

DC

COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Non-Profit Corporation

**DOCUMENT NUMBER:** N97000006434

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sue McClain

(Name of Person)

The Rain Foundation, Inc.

(Name of Firm/Company)

13440 N. Colonial Dr., Suite #2

(Address)

Winter Garden, FL 34787

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sue McClain

(Name of Person)

at 321-960-9933

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**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:

The Rain Foundation, Inc.

SECOND: The document number of the corporation (if known): N97000006434

THIRD: 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 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 April 24, 2006.

The number of directors in office was 6 and the vote for resolution was

6 for and 0 against. (must be a majority vote)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 19 AM 10:07

FOURTH: Effective date of dissolution if applicable: 6/15/06  
(no more than 90 days after dissolution file date)

Signed this 24th day of April, 2006

Signature Naomi Sue McClain  
(By the chairman or vice 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.)

Naomi Sue McClain  
(Typed or printed name of the person signing)

President  
(Title of person signing)

**FILING FEE: \$35**