

N 98000000215

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

700005313787--6
-04/22/02--01082--002
*****35.00 *****35.00

SUBJECT: IMPACT INDIA FOUNDATION
(Name of corporation)

DOCUMENT NUMBER: N 98000000215

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

CAROLYN R FAZIO
(Name of Person)

FAZIO INTERNATIONAL LTD.
(Firm/Company)

PO BOX 1207
(Address)

BOCA RATON FL 33429
(City/State and Zip code)

For further information concerning this matter, please call:

CAROLYN R FAZIO at (561) 279 2828
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

FILED
02 MAY - 2 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 5/3/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2002

CAROLYN R. FAZIO
FAZIO INTERNATIONAL LTD.
P. O. BOX 1207
BOCA RATON, FL 33429

SUBJECT: IMPACT INDIA FOUNDATION, INC.
Ref. Number: N98000000215

We have received your document for IMPACT INDIA FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted. Our records show this is a Florida not for profit corporation.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1405, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 202A00024960

RECEIVED
02 MAY -2 AM 9:58
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
02 MAY -2 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IMPACT INDIA 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 4-1-02

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

Signed this 30 day of APRIL 2002

Signature Carolyn R Fazio
(By the Chairman or Vice Chairman of the Board, President or other officer)

CAROLYN R FAZIO

Typed or printed name

SECRETARY

Title