

**N98000003671**

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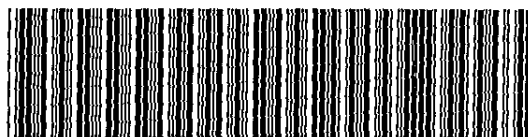
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**03 AUG 29 AM 9:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Q. Overholt SEP 08 2003**

**Caring Angels Foundation, Inc.**

Lois J. Tiller, Director  
920 S. Doral Lane  
Venice, FL 34293  
(941) 497-3939

August 27, 2003

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

To Whom It May Concern:

I have enclosed the Articles of Dissolution as well as a copy of the Final Minutes of the above corporation. Please use these documents to voluntarily dissolve the Caring Angels Foundation, Inc. effective immediately.

If you have any further questions, please contact Lois Tiller at the number above.

Sincerely,

A handwritten signature in black ink, appearing to read 'Todd M. Seymour', with a long horizontal flourish extending to the left.

Todd M. Seymour  
Accountant

## 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 CARING ANGELS 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

December 26, 2002  
(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 December 31, 2002.

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 26<sup>th</sup> day of December, 2002.

Signature Lois J. Tiller  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Lois J. Tiller  
(Typed or printed name)  
CHAIRMAN  
(Title)

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**MINUTES OF BOARD OF DIRECTOR'S MEETING  
OF  
CARING ANGELS FOUNDATION, INC.,  
*A Florida Not-For-Profit Corporation***

This dissolution meeting of the Board of Directors of Caring Angels Foundation, Inc. was held at Venice, Florida on December 26, 2002 at 1:30 p.m.

Present:       Lois J. Tiller  
                  Barry D. Smith  
                  W. Todd Smith  
                  Joy R. Smith

Constituting the full membership of the board.

Lois J. Tiller acted as Chairman of the meeting, and W. Todd Smith acted as Secretary.

The Chairman called the meeting to order.

1. The Articles of Dissolution, upon motion duly made, seconded and carried was approved.
2. All funds left in the Caring Angels Foundation, Inc. bank account were to be expensed on necessary items used as gifts and given to patients.

RESOLVED, that the corporation bank account established at Sun Trust Bank and controlled by the Treasurer, was dissolved after all outstanding checks and deposits are cleared.

3. All monies due to the Florida Department of State, Division of Corporations are not to be paid at year-end.

RESOLVED, that no fees were paid to the Florida Department of State, Division of Corporations and that Caring Angels Foundation, Inc. and, thus the company would be administratively dissolved for non-payment.

4. The Chairman announced that the corporation should assume responsibility for the filing of all outstanding tax returns for the years incorporated.


RESOLVED, that all tax returns would be process immediately including the final returns for the corporation.

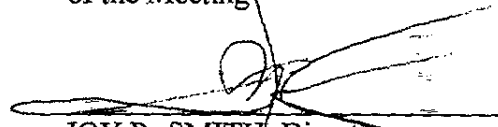
There being no further business to be transacted at this meeting, it was, upon motion duly made, seconded and carried, adjourned.

DATED: December 26, 2002.

  
LOIS J. TILLER, Director and Chairman of  
the Meeting

  
BARRY D. SMITH, Director

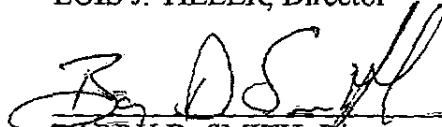
  
W. TODD SMITH, Director and Secretary  
of the Meeting

  
JOY R. SMITH, Director

WAIVER

Notice of the call of the foregoing meeting is hereby waived.

  
LOIS J. TILLER, Director

  
BARRY D. SMITH, Director

  
W. TODD SMITH, Director

  
JOY R. SMITH, Director