## N9800005665

(Requestor's Name)		
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PICK-UP	TIAW [	MAIL
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(Document Number)		
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SECRETARY OF STATE
SHORIDANASSEE, FLORID

Ps 9/12/05

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Corporate Dissolution	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBER: N98000005665	5
The enclosed Articles of Dissolution and fee a	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
ROSE SCHUHMACHER	
·	ontact Person)
WELLSPRINGS OF LIFE INTERNA	
	Company)
P. O. BOX 250785	
HOLLY HILL, FL 32125	iress)
	nd Zip Code)
•	·
For further information concerning this matter,	•
ROSE SCHUHMACHER	at ( 386 ) 672-5326
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  □ \$43.75 Filing Fee & □ \$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, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301



## 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: WELLSPRINGS OF LIFE INTERNATIONAL, INC. The document number of the corporation (if known): N98000005665 SECOND: 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 08/29/2006

and the vote for resolution was

\_\_ against. (must be a majority vote)

The number of directors in office was 3

for and 0

FOURTH:

Effective date of dissolution if applicable: 9/30/2006

(no more than 90 days after dissolution file date)

Signature 1

(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.)

## **ROSE T SCHUHMACHER**

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**