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TALLAHASSEE, FLORIDA

Art Dips
@ 12/23/03

December 11, 2003

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

FILED
03 DEC 15 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find a completed Articles of Dissolution for the Unlimited Amputee Support Group, Inc., a non-profit corporation along with a check for the \$35.00 filing fee.

If you have any questions or require any additional information regarding this filing, please contact the following:

Josephine Rosa
2420 Pine Tree Circle Drive
Orange City, FL 32763
(386) 775-0826

Sincerely,



Josephine Rosa
Treasurer

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 Unlimbited Amputee Support Group, 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

(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 September 25, 2003

The number of directors in office was 3 and the vote for the resolution
was 3 for and 0 against.

Signed this

11 day of Dec, 03

Signature

Josephine C. Rosa President
(By the Chairman or Vice Chairman of the Board, President or other officer)

Josephine C. .Rosa
(Typed or printed name)

Treasurer
(Title)

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