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(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	<i>⇒ #</i>)
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COFA-MII, Inc.

Coalition of Florida Advocates for Mentally III Individuals, Inc.

October 14, 2004

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

Dear Sir,

Enclosed is a check cover the fee for Dissolution and a Certified copy of the Dissolution.

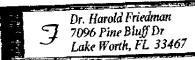
Thank you for your assistance.

Sincerely yours,

Dr. Harold Friedman

Treasurer, COFA-MII, Inc.

Phone: (561) 439-0539 Fax; (561) 433-9173



ARTICLES OF DISSOLUTION

FILED 04 OCT 20 AM 7:54

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following rigides of Dissolution:

FIRST: The name of the corporation is <u>Goalition of Florida Advocates for Mentall</u> Ill Individu is, 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
October 14, 2004 (there was no meeting, but a phone survey (CHECK ONE) was taken due to the disruption caused by Hurricanes)
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
The number of directors in office was and the vote for the resolution
was for and against.
and the second of the second o
Signed this 14th day of Ocyober 14, 2004
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
Joyce H. Friedman, Chairman

Typed or printed name

Title