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March 7, 2001

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

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-03/09/01--01108--016
*****35.00 *****35.00

RE: PAL OF DESOTO COUNTY, INC.

Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced corporation along with check in the amount of \$35.00.

If you have any questions please do not hesitate to call.

Sincerely,

Walter L. Brewer

Walter L. Brewer

WLB/mj

encls.

SIGNED IN HIS ABSENCE
TO AVOID DELAY
IN MAILING

FILED STATE
SECRETARY OF CORPORATIONS
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V. SHEPARD MAR 15 2001

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 PAL OF DESOTO COUNTY, 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 December 31, 2000.

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

Signed this 7th day of March, 2001.

Signature Ann Ryals
(By the Chairman or Vice Chairman of the Board, President or other officer)

Ann Ryals

Typed or printed name

President

Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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