

N99000004967

(Requestor's Name)



Daniel & Edwin Dozier
6201 US 41 North #2050
Palmetto, FL 34221-9335

(Address)

(City/State/Zip/Phone #)



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(Business Entity Name)

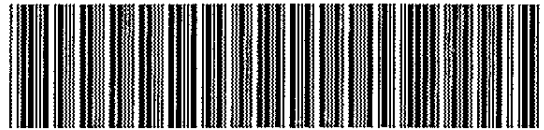
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6201 US 41 North #2050
Palmetto, FL 34221-9335
November 22, 2002

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

Although ECSTASY Foundation, Inc. (Employer ID # 59-3596391) suspended operations as of December 2001, we are officially notifying all parties that this suspension is permanent. Our timeline in our business plan indicated that we would begin soliciting funds for our nonprofit foundation in September of 2001, but after September 11, 2001, we decided not to go ahead with that plan.

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation is filing for dissolution with the Division of Corporations. Please inform us if there is anything else that needs our attention.

Please address any further correspondence concerning ECSTASY Foundation, Inc. to:

Daniel and Edwina Dozier
6201 US 41 North
2050 Paradise Way
Palmetto, FL 34221-9335
941-587-5498
imdozier@aol.com

Thank you so much for your very professional and efficient assistance.

Sincerely,

Edwina Doyle Dozier
Edwina Doyle Dozier

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TALLAHASSEE, FLORIDA

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 ECSTASY 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

(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 Nov. 1, 2002.

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

Signed this 13th day of November, 2002

Signature Edwina Doyle Dozier
(By the Chairman or Vice Chairman of the Board, President or other officer)

Edwina Doyle Dozier
(Typed or printed name)
President
(Title)

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