

N99000005128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

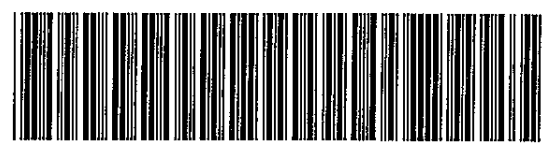
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Children's Charities
Shirlene M. Elkins
7583 Bay Colony Drive
Naples, FL 34108
239-592-6384 (phone)
239-596-0802 (fax)

September 26, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Corporation
FEI #59-3600036

To Whom It May Concern:

We are submitting the attached "Articles of Dissolution". The above corporation is no longer in existence.

Also enclosed is our check in the amount of \$52.50, which includes payment for the filing fee (\$35), a certified copy of the dissolution (\$8.75), and a certificate of status (\$8.75).

Thank you for your assistance. Please let me know if you need further information.

Yours truly,



Shirlene M. Elkins
President

SME/em
Encs.

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 CHILDREN'S CHARITIES, 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.

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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 9-3-08

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

Signed this 26th day of SEPTEMBER, 2008

Signature S. Elkins
(By the Chairman or Vice Chairman of the Board, President or other officer)

SHIRLENE M. ELKINS
Typed or printed name

PRESIDENT
Title