For good. For exercise

Beard of Directors

Brooks H. Petit President

J. Carrol Dadisman

Immediate Past President

Gov. Wayne Mixson Vice President

William D. Colledge Treasurer

Kathy Archibald Secretary

Walter J. Armistead Flecia Braswell Grace Dansby Don R. Everett, Sr. John Finlayson Leon Gilchrist Sheriff David Harvey Louise Humphrey John R. Lewis Blucher.B. Lines Chuck Mitchell Robert J. Parrish, Jr. Todd A. Patterson, D.O. Frank H. Ruff June Strauss Marcia Thornberry

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## Counties Served

Franklin Gadsden Jackson Jefferson Leon Liberty Madison Taylor Wakulla

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Joy R. Watkins Executive Director

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## Office Location

420 East Call Street; Suite 3
Tallahassee, Florida 32301
850-222-2899 (phone)
850-222-3624 (fax)
cfnf@earthlink.net

May 25, 2001

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

900004325629-1-05/29/01-01107-012

RE: Dissolution of Corporation

Dear Sir or Madam:

Enclosed you will find a check in the amount of \$43.75 for the filing fee for the articles of dissolution and one certified copy of the dissolution for:

Let the Children Play Corporation, Inc. ID #59-3608214

Also enclosed is the Articles of Dissolution signed by the Founding Director, Jessie Doyle. Following is our mailing address and phone number for copies and contact:

Community Foundation of North Florida, Inc. 420 East Call Street, Suite 3
Tallahassee, FL 32301
850-222-2899

Sincerely,

Leah K. Carter Office Administrator

cc: Jessie Doyle

V SHEPARD

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"Creating Resources to Enrich Lives and Strengthen Communities"

ARTICLES OF DISSOLUTION

Of MAY 29

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

FIRST: The name of the corporation is LET THE CHICKEN PLAY FOUNDS
SECOND: Adoption of dissolution (Complete Section I or II)  (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
The number of directors in office was and the vote for the resolution
was for and against.
Signed this $2nd$ day of $May$ , $2ml$ .
Signature (By the Chairman of Vice Chairman of the Board, President or other officer)
TESSTE NV (E Typed or printed name
VICE-PRESIDENT FOUNDING DIRECTOR