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12/07/09--01032--022 **43.75

SECRETARY OF STATE
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

APPROVED AND FILED



COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dissoluti	in of Corporation	
DOCUMENT NUMBER:		
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
Belmont /	NUERRY	
(Name of Co	ontact Person)	
The 10	Company)	
(Firm/	Company)	
13289 KIRI	JOO, FL 32832	
, (Add	dross)	
ORLA	JOO, FL 32832	
(City/State	and Zip Code)	
For further information concerning this matter, please call:		
(Name of Contact Person)	at (407) 277 663 2 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	<u>.</u>	
	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum \\$\$ (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	The 10 ONLINE		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized: $\frac{12/4/09}{}$		
	Effective date of dissolution if applicable: /2/10/09 (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
S	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	· •		
	(voting group) SECRETAR TALLAHASS		
	SET P EDO		
	Signature: (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Belmont MURRAY		
	(Typed or printed name of person signing)		
	V-ce President		
(Title of person signing)			

Filing Fee: \$35



December 11, 2009

SUSAN M NEVILLE 14250 49TH STREET NORTH SUITE 4000 CLEARWATER, FL 33762 US

Re: Document Number N32403

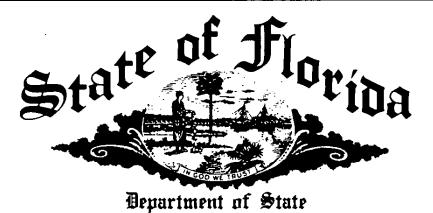
The Articles of Amendment to the Articles of Incorporation for GUARDIAN AD LITEM FOUNDATION, INC. which changed its name to GUARDIAN AD LITEM FOUNDATION OF TAMPA BAY, INC., a Florida corporation, were filed on December 7, 2009.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Tracy L Lemieux Regulatory Specialist II Division of Corporations

Letter Number: 509A00037898



I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 7, 2009, to Articles of Incorporation for GUARDIAN AD LITEM FOUNDATION, INC. which changed its name to GUARDIAN AD LITEM FOUNDATION OF TAMPA BAY, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N32403.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eleventh day of December, 2009

SOO WE THE

CR2EO22 (01-07)

Kurt S. Arowning Secretary of State