

P11000032791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

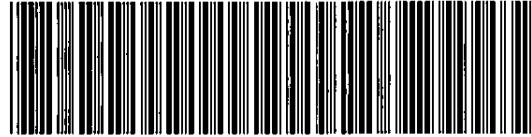
(Business Entity Name)

(Document Number)

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11 JUL 18 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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7-19-11

***Adopting Angels, Inc.***  
***"From God's Hands to Yours"***

*A Florida Licensed #100016121 Private Child Placing Agency*

July 14, 2011

Florida Department of State  
Division of Corporations

Dear Sir/Madam:

This is to inform you that our organization has decided to change from a profit organization operated by Linda Wynn and myself, to a not-for-profit group operated by a Board of Directors.

As a result, we have submitted to your office a copy of our Articles of Dissolution along with a set of our Articles of Incorporation for a not-for-profit organization. Both groups will operate with the same name, Adopting Angels, Inc.

Separate checks have been enclosed to cover the costs of these two transactions.

Should you have any questions regarding this matter, please feel free to contact me at the number listed below.

Sincerely,



David F. Wynn  
Associate Director

Enc: Checks 1006 and 1007

cc: File

***Linda Wynn, Executive Director ~ David Wynn Associate Director***

10720 Santa Laguna Drive ~ Boca Raton, Florida 33428 ~ Phone: 561-218-8810 ~ Fax: 561-526-2528  
info@adoptingangels.com ~ www.adoptingangels.com

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF ADOPTING ANGELS, INC.

**DOCUMENT NUMBER:** P11000032791

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID F. WYNN

(Name of Contact Person)

ADOPTING ANGELS, INC

(Firm/Company)

10720 SANTA LAGUNA DR.

(Address)

BOCA RATON, FL 33428

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID WYNN

(Name of Contact Person)

at ( 561 ) 218-8810

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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 607.1401, 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:

ADOPTING ANGELS, INC.

SECOND: The document number of the corporation (if known): P 11600032791

THIRD: The file date of the articles of incorporation: APRIL 1, 2011

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. NO SHARES WERE ISSUED

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: David F. Wynn

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DAVID F. WYNN

(Typed or printed name of person signing)

ASSOCIATE DIRECTOR

(Title of Person Signing)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Filing Fee: \$35