

ABLE NOW!

Incorporated

March 26, 1997

Ms. Beth Register
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Dissolution of Profit Corporation "ABLE NOW! Incorporated" and
New Incorporation as a Nonprofit Corporation of the same name.

Dear Ms. Register:

Enclosed with this letter are the following:

1. Articles of Dissolution (original and one copy) in accordance with Section 607.1401 Florida Statutes and a check in the amount of \$43.75 for the dissolution filing fee and certificate of status.
2. Nonprofit Articles of Incorporation (original and one copy) in accordance with Section 617.0202 Florida Statutes and a check in the amount of \$78.75 for the filing fee, designation of registered agent, and a certificate.
3. A signed and notarized affidavit stating that I have no intention of revoking the profit corporation dissolution.

I am submitting the enclosed documents, as we discussed at your office, for the purpose of "converting" the subject corporation to a Nonprofit Corporation. My return address and daytime telephone number are as follows:

David M. Gile
3270 Ricky Drive, Suite 403
Jacksonville, FL 32223-7825
Daytime Telephone: (904) 398-5800

Please process these documents and call me if you have any questions or require anything further.

Sincerely,

David M. Gile
Chief Executive Officer
ABLE NOW! Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is ABLE Now! Incorporated

SECOND: The articles of incorporation were filed on April 29, 1996

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 21st day of March, 19 97.

Signature



(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

David M. Gile

(Typed or printed name)

Chief Executive Officer

(Title)

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