

P96000071213

Incontinence Care Foundation

3275 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
954 725 8824
Fax: 954 725 8928

May 28, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-05/30/97--01051--008
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the above corporation as well as a check in the amount of \$43.75, representing the \$35.00 filing fee and the \$8.75 certificate of status fee.

Should you require further information, please do not hesitate to contact me at the number above.

Sincerely,



Jennifer B. Ungar
President

Vol. DISS.

FILED
97 MAY 30 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VW 6-6-97

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 is: Incontinence Care Foundation, Inc.

SECOND: The date the dissolution was authorized: May 27, 1997.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 27 day of May, 1997

Signature: _____

Jennifer B. Ungar
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 30 AM 9:45

FILED