

TRANSMITTAL LETTER

P970000026307

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

500002488925--0  
-04/15/98--01003--010  
\*\*\*\*\*157.50 \*\*\*\*\*35.00

SUBJECT: Homes for Homeless Families Incorporated  
(Proposed corporate name - must include suffix)

*Miss*

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy  
+ \$35.00

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

157.50  
ADDITIONAL COPY REQUIRED

FILED  
APR 15 AM 9:48  
STATE  
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles

## 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 Homes for Homeless Families,  
Incorporated

SECOND. The date dissolution was authorized \_\_\_\_\_

THIRD. Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of 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)

Signed this 31<sup>st</sup> day of March, 19 98

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lois Coots

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA