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April 23, 2002

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

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-04/25/02--01068--006
*****35.00 *****35.00

Re: Articles of Dissolution of Friends of Adoption, Inc.

Ladies and Gentlemen:

I enclose Articles of Dissolution and our check in the amount of \$35.00. Please file the enclosed Articles of Dissolution and provide me with a file stamped copy of same in the enclosed, return envelope.

Do not hesitate to call if you have any questions.

Very truly yours,

Carol L. Sisk
Carol L. Sisk,

Legal Assistant to Letitia E. Wood

LEW/cs

EnclosureS

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02 APR 25 AM 8:28
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: Friends of Adoption, Inc.

SECOND: The filing date of the articles of incorporation was: October 2, 1998

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.

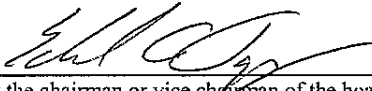
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27 day of July, 2001.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Edward Toperzer

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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