

January 20, 2000

S42165

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

000003108880--0
-01/24/00--01132--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the filing of Articles of Dissolution for the nonprofit corporation #S42165, Anne Marie Gifford, Inc.

Sincerely,

Anne Marie Gifford

Anne Marie Gifford
112 St. Andrews Ct.
Jupiter, FL 33458
(561)746-8451

FILED
00 JAN 24 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

T. LEWIS FEB 1 2000

ARTICLES OF DISSOLUTION

FILED
00 JAN 24 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Anne Marie Gifford,
Inc.

SECOND: The date dissolution was authorized: 1/10/2000

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 20th day of January, 2000, 19 ____.

Signature Anne Marie Gifford
(By the Chairman or Vice Chairman of the Board, President or other officer)

Anne Marie Gifford
Typed or printed name
president
Title