

JOSEPH R. FISHER

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N95000005169

October 20, 1999

State of Florida
Secretary of State
P.O. Box 6327
Tallahassee, FL. 32314

100003034071--4
-11/03/99-01064--001
*****35.00 *****35.00

Gentlemen:

Enclosed are the Articles of Dissolution, in duplicate, for:

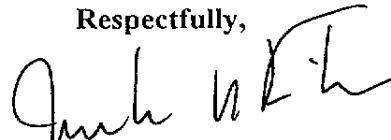
HADDEN GROUP HOME, INC.

Also enclosed is a check for \$35.00 for your processing fees.

There is also enclosed an affidavit authorizing the use of this name by a " For Profit " corporation to be formed simultaneously with this dissolution.

FILED
99 NOV -3 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully,


Joseph R. Fisher

SP 11/15

Accounting

Taxes

FILED
99 NOV -3 PM 2: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is HADDEN GROUP HOME, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was SEPTEMBER 1, 1999

The number of directors in office was one and the vote for the resolution was one for and none against.

Signed this 20th day of OCTOBER, 19 1999

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

MARLENE HADDEN
Typed or printed name

DIRECTOR
Title