

N94000001275



ACCOUNT NO. : 072100000032
REFERENCE : 531007 7113701
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : December 28, 1999

ORDER TIME : 11:13 AM

ORDER NO. : 531007-005

CUSTOMER NO: 7113701

CUSTOMER: William E. Doyle, Esq
William E. Doyle, P.a.
Suite 201
2002 Southside Boulevard
Jacksonville, FL 32216

700003081827-5
-12/28/99-01045-026
*****35.00 *****35.00

DOMESTIC FILINGS

NAME: MALIVAI O. WASHINGTON PRIVATE
FOUNDATION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Amerl

FILED
99 DEC 28 PM 2: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 28 PM 12: 06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

S. PAYNE JAN 3 - 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 29, 1999

CSC
Attn: Janna Wilson
Tallahassee, FL

SUBJECT: MALIVAI O. WASHINGTON PRIVATE FOUNDATION, INC.
Ref. Number: N94000001275

We have received your document for MALIVAI O. WASHINGTON PRIVATE FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Paragraph #8 refers to adoption by the shareholders. As a nonprofit does not have shareholders, this reference to shareholders should be removed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 299A00060538

RECEIVED
99 DEC 30 PM 3:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submission date

ARTICLES OF DISSOLUTION BY THE CORPORATION

MALIVAI O. WASHINGTON PRIVATE FOUNDATION, INC.

1. The Name of the Corporation is the MaliVai O. Washington Private Foundation, Inc.

2. The names and respective addresses of its officers are:

MaliVai O. Washington, President
5 South Roscoe Boulevard
Ponte Vedra Beach, FL 32004

Jennifer Carper, Vice President
5 South Roscoe Boulevard
Ponte Vedra Beach, FL 32004

Terri Florio, Secretary/Treasurer
3699 Sanctuary Way South
Jacksonville Beach, FL 32250

3. The names and respective addresses of its directors are:

MaliVai O. Washington, President
5 South Roscoe Boulevard
Ponte Vedra Beach, FL 32004

Jennifer Carper, Vice President
5 South Roscoe Boulevard
Ponte Vedra Beach, FL 32004

Terri Florio, Secretary/Treasurer
3699 Sanctuary Way South
Jacksonville Beach, FL 32250

4. The date of the meeting of the members at which the Resolution to dissolve was adopted was December 15, 1999.

The number of votes cast for Dissolution was sufficient for approval.

The Resolution was adopted by written consent and

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99 DEC 28 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 20 1999

executed in accordance with 617.0701, Florida Statutes.

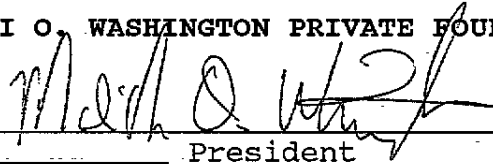
5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made for them.

6. All of the remaining property and assets of the Corporation have been or will be upon dissolution of the Corporation or the winding up of its affairs shall only be transferred to an organization described in I.R.C. Section 170(b)(1)(A)(i) through (vi) with a substantially similar purpose or purposes, and which then qualifies as an exempt organization under Section 501(c)(3) of the Code, and pursuant to Article V subparagraph (5) of its Articles of Incorporation.


7. There are no actions pending against the Corporation in any court.

8. A copy of the Resolution of the Board of Directors to dissolve is attached. This Resolution was adopted by the directors of the Corporation on December 15, 1999.

MALIVAI O. WASHINGTON PRIVATE FOUNDATION, INC.

By: 
Its: President

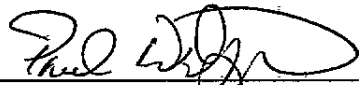
Attest:

By: 
Its: Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Malvai Washington, known to me to be the person described in and who executed the foregoing as President, respectively of MALIVAI O. WASHINGTON PRIVATE FOUNDATION, INC., and he acknowledged to and before me that he executed the same in the name of the Corporation, affixing the Corporation seal of the Corporation thereto, and that the foregoing is the act and deed of that Corporation.

11th In witness whereof, I have hereunto set my hand and seal this day of December, 1999, in the State and County aforesaid.



Notary Public
State of Florida at Large

(affix seal)

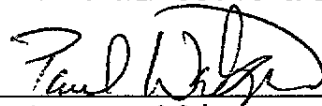
My commission expires:



STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Theresa (Teci) Florio, known to me to be the person described in and who executed the foregoing as Secretary, respectively of MALIVAI O. WASHINGTON PRIVATE FOUNDATION, INC., and he acknowledged to and before me that he executed the same in the name of the Corporation, affixing the Corporation seal of the Corporation thereto, and that the foregoing is the act and deed of that Corporation.

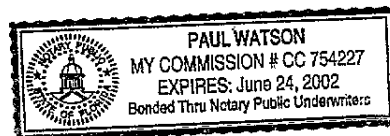
11th In witness whereof, I have hereunto set my hand and seal this day of December, 1999, in the State and County aforesaid.



Notary Public
State of Florida at Large

(affix seal)

My commission expires:



CERTIFICATE OF CORPORATE RESOLUTION

The undersigned Secretary of MALIVAI O. WASHINGTON PRIVATE FOUNDATION, INC., (the "Corporation") hereby certifies that the following resolutions were duly adopted by the Board of Directors of the Corporation on December 15th, 1999, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the Articles of Dissolution by the Corporation, presented to this meeting is hereby approved and adopted and that the proper officers of the Corporation are hereby authorized and directed to execute the Articles of Dissolution by the Corporation, and

FURTHER RESOLVED, that the proper officers of the Corporation shall act as soon as possible to notify the employees of the Corporation of the Articles of Dissolution by the Corporation.

Levi Florio
Secretary

12/15/99
Date