

TRANSMITTAL LETTER

P96000039292

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800002234358-8  
07/09/97-01116-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: VOLUNTARY DISSOLUTION OF CORPORATION

Enclosed is an original and a check for \$35.00.

Please note that all correspondence should be sent to my address at:

3981 N.W. 96th Avenue  
Hollywood, FL. 33024

Thank you.  
From: Anne Lynn Morgan

The Marshall Foundation, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUL -9 PM 3: 14

W. J. ...  
JUL 14 1997

# 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: The Marshall Foundation Inc.

**SECOND:** The date dissolution was authorized: May 1, 1997

**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:*

Anne Lynn Morgan, was the sole shareholder.

"The number of votes cast for dissolution was sufficient for approval by sole shareholder - Anne Lynn Morgan (voting group) ."

Signed this 1<sup>st</sup> day of July, 1997

Signature Anne Lynn Morgan  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Anne Lynn Morgan  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

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