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FIRETARY OF STATE
FORETARY OF FLORIDA

Desolution MM 1/17/03

## ARTICLES OF DISSOLUTION

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

FIRST: 7	The name of the corporation isJ. E. Evan	ns Foundation, Inc.	<del></del> ,	
	e: Adoption of dissolution  Section I or II)			
SECTIO	N I poration has members entitled to vote:			
Т	he date of the meeting of members at which the rangust 4, 2003	esolution to dissolve was adopted	I	
(CHECK		jagani a . Jan	· · · · /	1 <u>1</u> 20 ye 20
	The number of votes cast for dissol	ution was sufficient for approval.	·	
	The resolution was adopted by write 617.0701, Florida Statutes.	itten consent and executed in acco	ordance with	
SECTION If the cor	N II poration has no members or members with vo	ting rights:	'3	
T	he corporation has no members or members with	voting rights.		03 75
T	he date of adoption of the resolution by the board	of_directors was	<u> </u>	03 NOV 1
T	he number of directors in office was	and the vote for the resolution	n SE	O A
w	as for and against.		OF STATE FLOR	D 8: 5
Signed thi	s 29th day of October		Dmi	
Signature	(By the Chairman or Vice Chairman of the Board, P.	resident or other officer)		·
	Ronald L. Edwards (Typed or printed name)			
	President (Title)		=	. *