



EPILEPSY  
FOUNDATION  
NORTHEAST FLORIDA

717837

6028 CHESTER AVE., SUITE 106, JACKSONVILLE, FL 32217

PHONE (904) 731-3752

FAX (904) 730-2329

September 23, 1998

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002654373--3

-10/02/98--01002--012

\*\*\*\*\*87.50 \*\*\*\*\*43.75

RE: Dissolution of Non-Profit Corporation  
*Epilepsy Services of Northeast Florida* - FEI#23-7051533

To Whom It May Concern:

Please be advised that the above referenced entity has functioned as a related non-profit corporation affiliated with the Epilepsy Foundation of Northeast Florida. Both entities share a common board of directors.

We are hereby submitting articles of dissolution for the related entity known as *Epilepsy Services of Northeast Florida* (FEI-23-7051533). The Board elected to dissolve that related entity effective July 1st, 1998. All assets were transferred to the primary entity, *Epilepsy Foundation of Northeast Florida, Inc.* (FEI #59-3295718).

We are including a fee of \$35 for the articles of dissolution, and an additional \$52.50 for a certified copy of the articles of dissolution.

If there is need for further information on this matter, please address your concerns to attention. Thank You.

Sincerely,

  
John W. Frank  
Executive Director

FILED  
98 OCT -2 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TLL OCT 2 1998



# **EPILEPSY SERVICES OF NORTHEAST FLORIDA, Inc.**

## **ARTICLES OF DISSOLUTION**

FILED  
98 OCT -2 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Persuant to Section 617.1403, Florida Statutes as well as Article XI of the Bylaws of Epilepsy Services of N.E. Florida, this corporation submits the following Articles of Dissolution:*

**FIRST:** The Name of the Corporation is ***Epilepsy Services of Northeast Florida; aka E.S.N.E.F.*** (FEI#: 23-7051533). The corporation was originally established in 1969 as *The Epilepsy Foundation of America-Jacksonville Chapter, Inc.* In 1977, its named was changed to *St. Johns River Epilepsy Foundation, Inc.* And again, in 1994, its name was changed to the current name, *Epilepsy Services of Northeast Florida, Inc.*

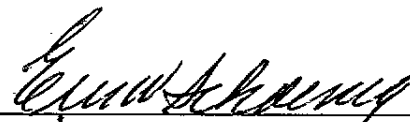
**SECOND: Adoption of Dissolution:**  
The Corporation has no members or members with voting rights. The date of adoption of the resolution by the Board of Directors was **APRIL 22, 1998**. The number of directors in office was 15. Written prior notice of the motion to dissolve the corporation was submitted in compliance with bylaws. Ten members were present at the meeting when dissolution was considered. The vote for adoption of the resolution to dissolve was unanimous, with 10 for and 0 against.

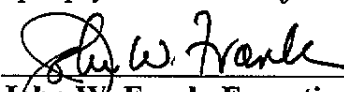
**THIRD: Effective Date of Dissolution:**  
This amendment to dissolve became effective **JULY 1, 1998**.

**FOURTH: Transfer of Corporate Assets:**  
In dissolving said corporation, the Board of Directors' intent is to merge E.S.N.E.F. into the ***Epilepsy Foundation of Northeast Florida*** (FEI# 59-3295718), a separate but related entity established and registered with the State of Florida on August 30th, 1994. Through this act of dissolution, it is the intention of the Board of Directors of E.S.N.E.F. that all its assets, properties, resources and records as well as yet unrealized bequests and gifts, known and unknown at the time of this dissolution, were effectively and completely transferred to the ***Epilepsy Foundation of Northeast Florida, Inc.*** on July 1, 1998.

Signed this 23<sup>rd</sup> day of September, 1998.

Signatures:

  
**Eric M. Schoenig, President**  
*Epilepsy Services of N.E. Florida, Inc.*  
*Epilepsy Foundation of N.E. Florida, Inc.*

  
**John W. Frank, Executive Director**  
*Epilepsy Services of N.E. Florida, Inc.*  
*Epilepsy Foundaiton of N.E. Florida, Inc.*