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Florida Department of State

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To:

Division of Corporations

Fax Number

:- (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

CEIVED 3-4 PM 1: 48 0F CORPORATION

DISSOLUTION

THE UNIVERSITY OF SARASOTA FOUNDATION, INC.

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- FAX:850 558 1515

NO. 5315 P. 22000

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the follow of Dissolution:	ing Artic	cles	
FIRST: The name of the corporation is The University of Sarasota Foundation, 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	,		
(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 of members with voting rights.			
The date of adoption of the resolution by the board of directors was July 1, 2003			
The number of directors in office was and the vote for the resolution.			
was 5 for and 0 against.			
Signed this 1st day of only , 2003.	SECRI	DA AL	
Signature (By the Chairman of the Board, Propident or other officer)	ETARY (J 1 − 9[Ī
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