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## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: STILL WATERS FOUNDATION, INC.
DOCUMENT NUMBER: 738183
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
John E. Pepper (Name of Chalact Person)
(Name of Chafact Person)
313 Petherton Place, Pensacola FC 32506
313 Petherton Place, Pensacola FC 32506  (Address)  Pensacola, FC 32506  (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Tohn E. Pepper at (850) 456-7359  (Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee □ \$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of  Certificate of Status  Certified Copy  (Additional copy is enclosed)  Status & Certified Copy  (Additional copy is enclosed)
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810Tallahassee, FL 32303

## **Articles of Dissolution**

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NAME:	Still Waters Foundation, In	nc.

CORPORATION DOCUMENT

NUMBER: 738183

ADOPTION OF DISSOLUTION:

The corporation has no members entitled to vote on the dissolution.

The date of adoption by the board of directors was December 3, 2023.

The number of directors in office was 4 and the vote was 4 for and 0 against.

**EFFECTIVE DATE** 

OF DISSOLUTION: December 31, 2023

SIGNATURE: \_\_\_\_\_

John E. Pepp

President

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JOHN E. PEPPE

President