

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 228-7411
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File # 178-0245

DISSOLUTION OR WITHDRAWAL

WOMEN'S HOSPITAL FOUNDATION, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Women's Hospital Foundation, Inc.

SECOND: The document number of the corporation (if known): 741688

THIRD: 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
November 13, 2006

(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 entitled to vote on the dissolution.

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

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for resolution was

_____ for and _____ against. (must be a majority vote)

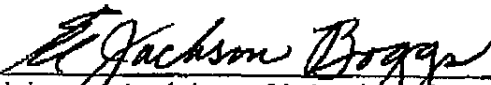
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FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

E. Jackson Boggs

(Typed or printed name of the person signing)

Secretary

(Title of person signing)

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