757304

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entity Name)
<u> </u>
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
20

Office Use Only



400181466434

06/01/10--01043--003 **350.00

10 JUN -1 PM 12: 06

XJ1 /201

e (30

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Eckerd College Properties, Inc. The document number of the corporation (if known): 757304 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 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 May 21, 2010 The number of directors in office was 4 and the vote for resolution was for and ____ against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable: June 30, 2010

(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 lands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

William J. McKenna, Jr.

(Typed or printed name of the person signing)

Vice President, Treasurer, Secretary

(Title of person signing)

FILING FEE: \$35