

761145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

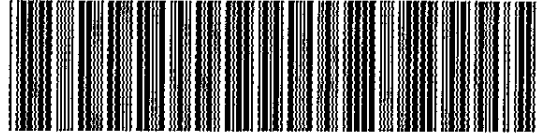
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TALLAHASSEE, FLORIDA

KAYE SCHOLER LLP

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November 6, 2003

Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The Jack and Muriel Seiler Foundation, Inc.

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Dissolution for the above mentioned entity. Also enclosed is our firm's check in the amount of \$35 for processing. Please return a filed stamp copy to my office.

Should you need anything further, please do not hesitate to contact me.

Regards,



Mark R. Brown

MRB/psc  
Enclosure

**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 is The Jack and Muriel Seiler 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  
June 16, 2003

(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**

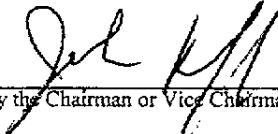
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 30<sup>th</sup> day of OCTOBER, 2003.

Signature X JH   
(By the Chairman or Vice Chairman of the Board, President or other officer)

JOHN HEFFER

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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