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FILED

JUN -4 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF COUNSEL
J. ALAN COX
TALLAHASSEE, FL

OF COUNSEL
ROBERT M. ARLEN
BOARD CERTIFIED
TAX ATTORNEY
DELRAY BEACH, FL

May 31, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/04/01--01122--008
*****43.75 *****43.75

RE: DISSOLUTION OF MLJ NURKIEWICZ FOUNDATION, INC.

Ladies and Gentlemen:

Enclosed are Articles of Dissolution for MLJ Nurkiewicz Foundation, Inc. and a copy of the Plan of Distribution of Assets, authenticated by an officer of the Corporation and containing the officer's Certificate of Compliance.

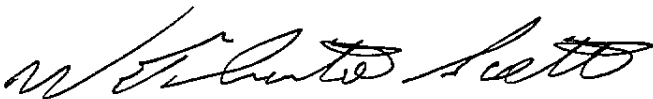
Please return to MacLean and Ema at the above address one certified copy of the Dissolution.

Also enclosed is a check in the amount of \$43.75 - \$35.00 for the filing fee for the Articles of Dissolution and \$8.75 for the certified copy of the Dissolution.

If you should need any additional information, please contact me at the above address or telephone number.

Very truly yours,

DISP
6-11-01
WTS



W. Thornton Scott

WTS:sas

ARTICLES OF DISSOLUTION

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

FILED
01 JUN -4 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is MLJ NURKIEWICZ 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 was _____

(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 May 9, 2001

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 30th day of May, 2001

Signature Frederick R. MacLean
(By the Chairman or Vice Chairman of the Board, President or other officer)

Frederick R. MacLean


Typed or printed name

President

Title

CERTIFICATE

The undersigned, Frederick R. MacLean, certifies that he is President of MLJ Nurkiewicz Foundation, Inc. ("Corporation"), that attached hereto is a true and accurate copy of the Plan of Distribution of Assets approved by Unanimous Consent of the Board of Directors of the Corporation on May 9, 2001, that such Plan has not been modified or withdrawn by the Board of Directors, and that the Corporation has no members and, therefore, that sub-sections (1) and (2) of F.S. § 617.1406 have been complied with.

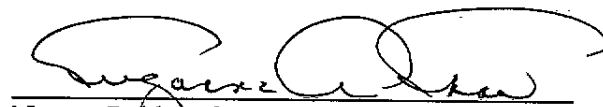

Frederick R. MacLean

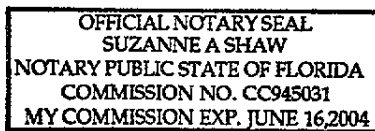
STATE OF FLORIDA)

COUNTY OF BROWARD)

SWORN TO and subscribed before me this 30th day of May, 2001 by Frederick R. MacLean who is personally known to me.

WITNESS my hand and official seal on the day and year above written.


Notary Public / State of Florida at Large
(SEAL)



PLAN OF DISTRIBUTION OF ASSETS OF
MLJ NURKIEWICZ FOUNDATION, INC.

1. On May 9, 2001, the Board of Directors of MLJ Nurkiewicz Foundation, Inc. ("Corporation") adopted a Resolution that the Corporation be dissolved and approved this Plan of Distribution of Assets.
2. All liabilities and obligations of the Corporation known to the officers of the Corporation, after reasonable investigation, have been paid and discharged in full.
3. All assets held by the Corporation have been disposed of. The officers of the Corporation are directed to take all necessary and appropriate steps to make certain that the Corporation holds no assets. If, in the future, it should appear that all assets have not been disposed of:
 - A. Assets held by the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements.
 - B. Assets received by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes, but not held upon the condition requiring return, transfer or conveyance by reason of the dissolution, shall be transferred or conveyed to Macy Nurkiewicz Foundation, Inc., a Florida non-profit corporation.
 - C. All other assets, if any, shall be distributed to Macy Nurkiewicz Foundation, Inc., a Florida non-profit corporation.