

# N0000000000023

## STUMP, WEBSTER, CRAIG, STATEN & RECKSIEDLER, P.A.

A LITIGATION AND CLAIMS MANAGEMENT  
PROFESSIONAL ASSOCIATION

Gary L. Stump  
Ronald S. Webster  
Pamela Craig  
Richard N. Staten  
Jason Recksiedler  
Sage Morris-Webster

The Jefferson Building  
118 East Jefferson Street  
Orlando, Florida 32801

Constance L. Lynn  
Gary L. Drake  
Nedra L. Goettling  
William Watson  
*Paralegals*

Telephone (407) 425-2583  
Facsimile (407) 422-3008

[www.StumpWebsterLaw.com](http://www.StumpWebsterLaw.com)

Matthew J. Roe  
*Multimedia Specialist*

October 1, 2002

400008172924--2  
-10/03/02--01028--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: Huntington Foundation, Inc.

Gentlemen:

Enclosed herewith please find Articles of Dissolution for the above-referenced corporation along with a check for the filing fee and a certified copy. Also enclosed is a self-addressed, stamped envelope for a return copy.

If you have any questions please call Lowanda of my office. Thank you for your cooperation and assistance.

Most Cordially Yours,



**Gary L. Stump**

Signed in the absence to avoid delay  
On Behalf of: Stump, Webster, Craig, Staten & Recksiedler, P.A.

GLS:lk  
Enclosure

FILED  
02 OCT -7 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



T BROWN OCT - 8 2002

Serving the State of Florida with Central Office in Orlando, Florida

Dissolution

## 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 Huntington 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  
9/19/02

(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 20 day of September, 2002.

Signature Cynthia M. Stump  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Cynthia M. Stump

(Typed or printed name)

President

(Title)

FILED  
02 OCT -7 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA