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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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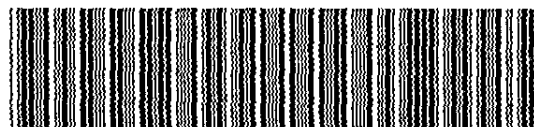
(Business Entity Name)

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**Board Certified Attorney in*
Wills, Trusts & Estates Law

July 13, 2004

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

Re: Theodore F. Smith and Nancy Ann Smith Family Foundation, Inc.

Dear Sir or Madam:

Enclosed for the above-referenced corporation are the Articles of Dissolution and a check in the amount of \$35.00, representing the appropriate filing fees, payable to the Florida Department of State. Please have the Articles filed expeditiously.

Please notify the undersigned upon completion of the above by returning the enclosed Articles file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (239) 403-3000.

If you have any questions, please call me.

Sincerely,



Donna A. Wood
Legal Assistant

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Theodore F. Smith and Nancy Ann Smith Family Foundation, Inc.

SECOND: The articles of incorporation were filed on February 11, 2000

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution **(CHECK ONE)**

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 21 day of June, 2004

Signature

Theodore F. Smith

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Theodore F. Smith
(Typed or printed name)

Director / President
(Title)

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