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DIVISION OF CORPORATIONS

No. 1706

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DISSOLUTION OR WITHDRAWAL
SLOCUM FAMILY FOUNDATION, INC.

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ARTICLES OF DISSOLUTION
OF
SLOCUM FAMILY FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving **SLOCUM FAMILY FOUNDATION, INC.**, a Florida non-profit corporation, pursuant to the provisions of Florida Statutes Section 617.1403, adopts the following Articles of Dissolution on behalf of the corporation:

Article I
Name

Name. The name of this corporation is **SLOCUM FAMILY FOUNDATION, INC.**

Article II
Document Number

Document Number. The document number of the corporation is N00000003679.

Article III
Adoption of 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 December 20, 2010. The number of directors in office was four and the vote for resolution was four for and zero against.

Article IV
Effective Date of Dissolution

Effective date of dissolution is December 31, 2010.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 20th day of December, 2010.



A handwritten signature in dark ink, appearing to read 'Thomas Ellis, Jr.'.

A handwritten signature in dark ink, appearing to read 'Gail W. Slocum'.

GAIL W. SLOCUM, President

Kevin A. Kane, Esquire
IVAN, COLE, BONNETTE & KANE, P.A.
One Independent Drive, Suite 3131
Jacksonville, Florida 32202
Telephone: 904.025.0000

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