NORTH FLORIDA

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September 13, 2001

State of Florida Department of State P.O. Box 6327 Tallahassee, Fl 32314

Re: Dissolution of Corporation

Enclosed herewith are Articles of Dissolution for North Florida Festival 2001 with Franklin Graham, Inc. . A check for \$43.75 is enclosed for this purpose.

Please feel free to call me at 850-386-6166 Ext. 225 if you have any questions.

Please return a certificate of status to Matt Brown, 3110 Capital Circle NE Tallahassee, Fl 32308.

Sincerely,

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CC: Kathi Cota - BGEA

Matt Brown Treasurer

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T. LEWIS SEP 1 8 2001

MAILING ADDRESS P.O. Box 1677 Tallahassee, FL 32302-1677 SHIPPING ADDRESS 243 Office Plaza Dr. Taliahassee, FL 32301

TELEPHONE 850.205.8000

FAX 850.205.8100 nor

E-MAIL northflorida2001@bgea.org tall

WEB SITE tallahassee.grahamfestival.org

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 North Florida Festival FRANK 1:1 GRADAM 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 14 2001 (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 3+ day of Signature (By the Chairman or airman of the Board, President or other officer) JiA CLASS ed or printed name)



LEON COUNTY CIVIC CENTER • April 20-22, 2001

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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 13th day of September, 2001.
Signature Vaginia Alana
(By the Chairman or Vice Chairman of the Board, President or other officer)
Vicci via Oraș
ViRCiJiA GIASS (Typed or printed name)
Vice Chairmand
(Title)