

N000000006043

November 28, 2000

FLORIDA DEPARTMENT OF STATE  
Thelma Lewis, Corporate Specialist Supervisor  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/04/00--01081--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: HOWIE D FAN CLUB, INC.; Ref. Number: N99000007251;  
Letter Number: 000A00057741

DOROUGH LUPIS FOUNDATION, INC.; Ref. Number: N00000006043;  
Letter Number: 100A00057722

FILED  
DEC - 4 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

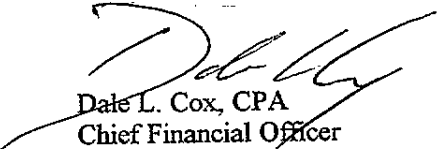
Dear Ms. Lewis:

Pursuant to your correspondence dated November 7, 2000 as referenced above (copies attached), we have enclosed the following documents:

- 1) DOROUGH LUPIS FOUNDATION, INC:
  - a) Articles of Dissolution pursuant to Section 617.1403
  - b) Affidavit stating no intention of revoking the dissolution, so the name can be released to HOWIE D FAN CLUB, INC
  - c) Check to cover the fee for articles of dissolution, including certified copy, in the amount of \$43.75
- 2) HOWIE D FAN CLUB, INC:
  - a) Articles of Amendment to Articles of Incorporation to adopt the name DOROUGH LUPIS FOUNDATION, INC
  - b) Check to cover the fee for the Articles of Amendment, including certified copy, in the amount of \$43.75

Thank you for your assistance with regard to the above matters.

Very truly yours,  
CAROLINE DOROUGH-COCHRAN LUPIS MEMORIAL FUND

  
Dale L. Cox, CPA  
Chief Financial Officer

Enclosures

*T. Lewis*

T. LEWIS DEC 4 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 7, 2000

CAROLINE DOROUGH-COCHRAN LUPIS MEMORIAL  
1193 SAN MATIO STREET, S.E.  
PALM BAY, FL 32909

SUBJECT: DOROUGH LUPUS FOUNDATION, INC.  
Ref. Number: N00000006043

We have received your document for DOROUGH LUPUS FOUNDATION, INC. and check(s) totaling \$42.50. However, your check(s) and document are being returned for the following:

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance of \$1.25 due.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 100A00057722

321-725-8599

## 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 DOROUGH LUPUS 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 October 25, 2000

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

was 3 for and 0 against.

Signed this 31 day of October, 2000

Signature

Angela Herring

(By the Chairman or Vice Chairman of the Board, President or other officer)

ANGELA HERRING

Typed or printed name

VICE PRESIDENT

Title

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TALLAHASSEE, FLORIDA