

No00000007989

(Requestor's Name)

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(City/State/Zip/Phone #)

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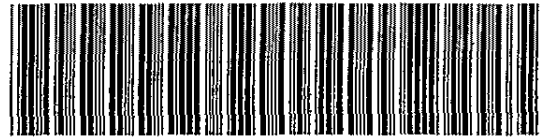
(Business Entity Name)

(Document Number)

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JACKSONVILLE STATE
TALLAHASSEE, FLORIDA

of Vol. 1

Howard W. Peterson
556 Addison Ave. NE
Palm Bay, FL 32907

Ph: (321) 676-4040

January 20, 2005

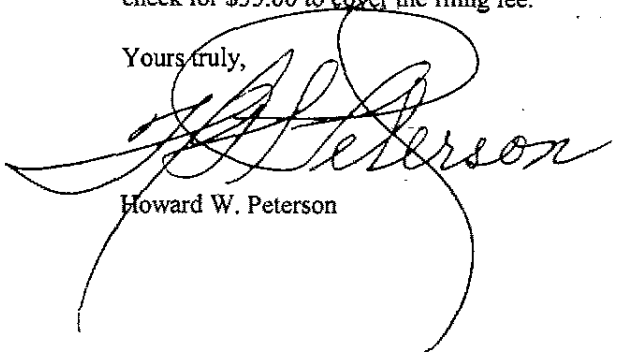
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: The George J. and Maude A. Peterson Foundation, Inc.
N00000007989

Gentlemen:

Enclosed you will find the Articles of Dissolution for the above referenced corporation and my personal check for \$35.00 to cover the filing fee.

Yours truly,



Howard W. Peterson

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 The George J. and Maude A. Peterson 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 August 10, 2004.

(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:

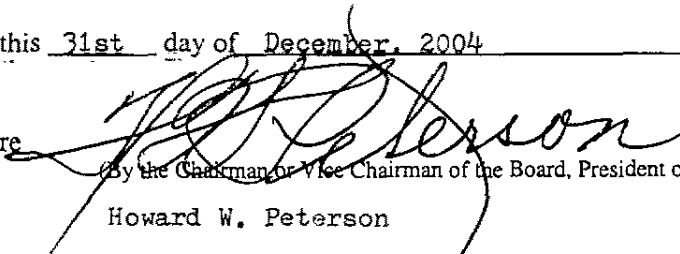
The corporation has no members or members with voting rights.

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 31st day of December, 2004.

Signature



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

Howard W. Peterson

President

Typed or printed name

Title

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