

Division of Corporations

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JAN 23 2017
R. WHITE

DISSOLUTION OR WITHDRAWAL
THE JANE AND ALAN CORNELL FOUNDATION, INC.

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ARTICLES OF DISSOLUTION
OF

THE JANE AND ALAN CORNELL FOUNDATION, INC.

Pursuant to Florida Statutes Section 617.1403, this Florida not for profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is THE JANE AND ALAN CORNELL
FOUNDATION, INC.

ARTICLE II

The Articles of Incorporation were filed on June 13, 2002, under document
number NC2003004535.

ARTICLE III

These Articles of Dissolution were adopted by Unanimous Written Consent in
the 11th Meeting of the Board of Directors, dated February 23, 2018. The number of
votes cast for the Amendment was sufficient for approval. There are 5 directors and 4
members serving on the Board of Directors and all voted unanimously in approval to
dissolve the Corporation.

ARTICLE IV

The effective date of the dissolution of the Corporation shall be upon the filing of
these Articles with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution on 1/18/2017.


Alan R. Cornell, President.

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