

05/02/2008 10:33 FAX 8132516711

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Division of Corporations

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NO3000000552

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

GANNON FAMILY FOUNDATION, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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 as currently filed with the Florida Department of State:

GANNON FAMILY FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N03000000552

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote: n/a

The date of the meeting of members at which the resolution to dissolve was adopted

(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 entitled to vote on the 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 4/30/08

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

3 for and 0 against. (must be a majority vote)

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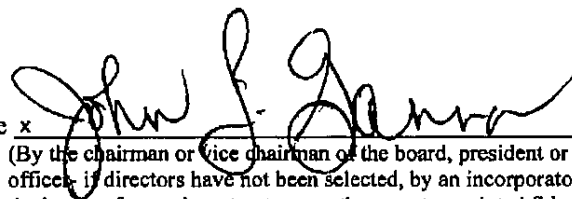
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FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature x



(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

John T. Gannon

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35

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