

NO3000003466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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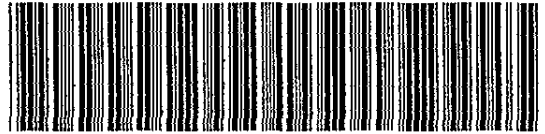
(Business Entity Name)

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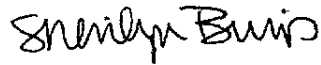
Sherilyn Burris
911 Delores Drive
Tallahassee, FL 32301
(850) 942-3910

Division of Corporations
Amendment Division
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I am writing confirm the dissolution of the Jacob Davis Fund, Inc. Enclosed is the "Articles of Dissolution" under Section 617.1401, Florida Statutes, providing for the dissolution of a corporation that has not commenced to conduct its affairs. Any further communication may be addressed to myself at the contact information in this letter.

Thank you,

A handwritten signature in cursive script that reads "Sherilyn Burris".

Sherilyn Burris

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is JACOB DAVIS FUND, INC.

SECOND: The articles of incorporation were filed on 4-21-2003

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution **(CHECK ONE)**

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:
OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 4th day of JANUARY, 2005

Signature

Sherilyn D. Burris

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Sherilyn D. Burris

(Typed or printed name)

Chief Executive Officer

(Title)

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