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*CENTIFIED CIRCUIT COURT MEDIATOR

February 7, 1997

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

40002083284--2 -02/11/97--01037--010 *****87.50 *****87.50

RE: Boots Norris Memorial Fund, Inc.

Gentlepersons:

Enclosed are original and one copy of Articles of Dissolution of Boots Norris Memorial Fund, Inc., along with this firm's check in the amount of \$87.50 which represents \$35.00 for the filing fee and \$52.50 for the certified copy.

Please file the Articles of Dissolution and return the certified copy of same to this office.

Thank you for your courtesies.

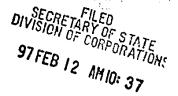
Sincerely yours,

John E. Norris

JEN:dac Enclosures PILED FILED STATE SECRETARY OF STATE OF CORPORATIONS

97 FEB 12 AH IO: 37

JEN:dac 2/4/97



ARTICLES OF DISSOLUTION OF BOOTS NORRIS MEMORIAL FUND, INC.

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

FIRST: The name of the corporation is BOOTS NORRIS MEMORIAL FUND, INC.

SECOND: Dissolution of the corporation was authorized on November 5, 1996.

THIRD: The Resolution for the dissolution of the corporation was unanimously adopted by the Board of Directors.

FOURTH: The Plan of Dissolution, a copy of which is hereto attached, was unanimously adopted by the Board of Directors.

FIFTH: The number of votes cast for dissolution was sufficient for approval.

> marjone m. Brown MARJORIÉ M. BROWN, President

ATTEST:

Secretary/Treasurer

ACKNOWLEDGMENT

Before me, the undersigned officer, personally appeared this day MARJORIE M. BROWN and JOHN E. NORRIS, each of whom is personally known to me, and known to me to be the President and Secretary/Treasurer, respectively, of BOOTS NORRIS MEMORIAL FUND, INC., who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County aforesaid this 60 day of February, 1997.

Sign Change M Print Diane A.

State of Florida at Large (Seal) My Commission Expires:

PLAN OF DISSOLUTION

The following is the Plan of Dissolution of the BOOTS NORRIS MEMORIAL FUND, INC., a Florida non-profit corporation:

All of the assets of the corporation shall be turned over to Boots Norris Memorial Fund, First Presbyterian Church, Lake City, Florida, a non-profit organization.

All of the assets consist of cash in the total sum of \$8,609.06.

There are no outstanding liabilities.

Dated this 5th day of November, 1996.

MARJORIE M. BROWN, President

OHN E. NORRIS, Secretary/Treasurer