

# N03445

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February 7, 1997

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

400002083284--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*  
John E. Norris

JEN:dac  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 12 AM 10:37

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FEB 12 1997

JEN:dac  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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.

Marjorie M. Brown  
MARJORIE M. BROWN, President

ATTEST:

John E. Norris  
JOHN E. NORRIS, 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 6<sup>th</sup> day of February, 1997.

NOTARY PUBLIC:  
Sign Diane A. Cox  
Print Diane A. Cox  
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*  
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MARJORIE M. BROWN, President

*John E. Norris*  
\_\_\_\_\_  
JOHN E. NORRIS, Secretary/Treasurer