

Division of Corporations

Page 1 of 1

00400008483

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000081518 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 28 PM 3:23

DISSOLUTION OR WITHDRAWAL

THE JIMMY SPENCER DON'T EVER QUIT FOUNDATION, INC.

RECEIVED

06 MAR 28 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Rs 3/28/06
Diss 3/27/2006

850-205-0381

3/28/2006 10:29

PAGE 001/001

Florida Dept of State



March 28, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE JIMMY SPENCER DON'T EVER QUIT FOUNDATION, INC.
C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: THE JIMMY SPENCER DON'T EVER QUIT FOUNDATION, INC.
REF: NO4000008483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE FILE DATE OF THE ARTICLES OF INCORPORATION IS AUGUST 30, 2004. PLEASE CORRECT SECTION THIRD OF THE DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000081518
Letter Number: 306A00020916

H06000081518

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 28 PM 3:23

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 as currently filed with the Florida Department of State:

The Jimmy Spencer Don't Ever Quit Foundation, Inc.

SECOND: The document number of the corporation (if known): N04000008483

THIRD: The file date of the articles of incorporation: August 31, 2004

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

FIFTH: No debts of the corporation remains unpaid.

SIXTH: 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.

Signature:

James A. Spencer, Jr.

(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)

James A. Spencer, Jr.

(Typed or printed name of person signing)

Director

President

(Title of person signing)

Filing Fee: \$35

H06000081518