N0400008585

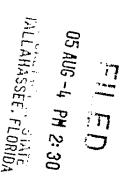
	_				
(Re	equestor's Name)				
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PICK-UP	☐ WAIT	MAIL			
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COVER LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations	
SUBJECT: Dissolution of a Florida not for profit	corporation
DOCUMENT NUMBER: N04000008585	
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
William L Searle	
(Nam	e of Person)
Nichols Family Foundation, Inc.	
(Name of	Firm/Company)
829 SW 47 Ter., B-106	
(Ad	ddress)
Cape Coral, FL 33914	
(City/State	/and Zip Code)
For further information concerning this matte	r, please call:
William L Searle	at (239)945.6670
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	:
□ \$35 Filing Fee	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Nichols Family Foundation, Inc. The document number of the corporation (if known): N04000008585 SECOND: Adoption of Dissolution THIRD: (Complete Section I or II) SECTION I If the corporation has members entitled to vote: 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 July 21, 2005 The number of directors in office was____ and the vote for resolution was

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

FOURTH:	Effective	ffective date of dissolution if applicable:			August 31, 2005	
					(no more than 90 days after	r dissolution file date)
S	igned this _	21st	day of	July		2005
	Signat	(By the officer- the hand	if directors have	e chairman o e not been sel) f the board, president or other ected, by an incorporator- if i ner court appointed fiduciary,	n
		Ar	nnie Nichols (Typed or pri	nted name of	the person signing)	
		Pi	resident	le of person s	ianina)	
			(110	re or bergon a	15111118)	

FILING FEE: \$35