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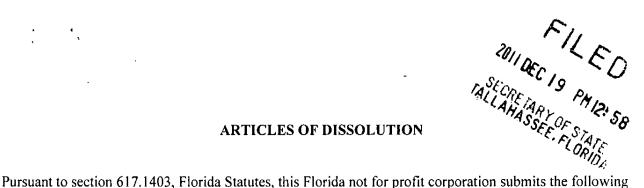
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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Suncoast Community Fo	undation, In	C
DOCUMENT NUMBER: N04000093	50	
The enclosed Articles of Dissolution and fee a	re submitted for	filing.
Please return all correspondence concerning thi	s matter to the f	ollowing:
Thomas E. Cochrane, Jr.		
(Name of Co	ontact Person)	
Suncoast Community Foundation, l	nc.	
(Firm/C	Company)	
2801 Exchange Court		The state of the s
West Palm Beach, FL 33409	ress)	
	nd Zip Code)	
For further information concerning this matter,	please call:	
Thomas E. Cochrane, Jr.	at (561	684-9566
(Name of Contact Person)	(Area Co	de & DaytimeTelephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status		y Certificate of Status &
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	, I . (STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle



ARTICLES OF DISSOLUTION

Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: Suncoast Community Foundation, Inc. The document number of the corporation (if known): N04000009350 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 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 December 15, 2011 The number of directors in office was ____ and the vote for resolution was for and None against. (must be a majority vote)

(no more than 90 days after dissolution file date)
Signature (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.)
Thomas E. Cochrane, Jr. (Typed or printed name of the person signing)
Chairman (Title of person signing)

Effective date of dissolution if applicable: December 31, 2011

FOURTH:

FILING FEE: \$35