

N05000006057

Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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DISSOLUTION OR WITHDRAWAL

THE VIVIAN G. PRINS FOUNDATION, INC.

Certificate of Status	0
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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 Vivian G. Prins Foundation, Inc.

SECOND: The document number of the corporation (if known): N05000006057

THIRD: The file date of the articles of incorporation: June 10, 2005

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: 
(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)

Jerome A. Manning

(Typed or printed name of person signing)

President

(Title of person signing)

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UNANIMOUS WRITTEN CONSENT

OF

THE BOARD OF DIRECTORS

OF

THE VIVIAN G. PRINS FOUNDATION, INC.

The undersigned, constituting all of the directors of the above not-for-profit corporation, hereby adopt the following resolution:

RESOLVED, that whereas the Corporation has never been funded, the Trustee of the trust under Clause EIGHTH of the Will of Vivian G. Prins having decided to maintain the foundation as a trust and not to fund the corporation, and there being no further purpose to the continuation of the existence of the Corporation, the Board of Directors does hereby authorize the dissolution of the Corporation, and the proper officers are hereby authorized to take all necessary steps to effect the dissolution of the Corporation and to wind up the affairs of the Corporation; and it is hereby

RESOLVED, that for purposes of winding up the Corporation, the following persons be, and they hereby, are elected to the offices set forth opposite their names, to serve until the Foundation shall have been dissolved:

President: Jerome A. Manning

Secretary: Etta Brandman.

IN WITNESS WHEREOF, the undersigned have hereunto executed this consent as of the
26th day of April, 2006.


JEROME A. MANNING, Director


ETTA BRANDMAN, Director


MICHELLE D. MONTICCIOLO, Director

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