

MAR 19 2010 8:29AM TRENAM KEMKER NO. 1092 Page 1 of 1

**MD6000005865**

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**DISSOLUTION OR WITHDRAWAL**

**CASSIUS L. AND TOMMAY T. PEACOCK FOUNDATION, INC.**

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## ARTICLES OF DISSOLUTION

OF

## CASSIUS L. AND TOMMAY T. PEACOCK FOUNDATION, INC.

Pursuant to the provisions of Section 617.1401 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is the Cassius L. and Tommay T. Peacock Foundation, Inc. (document number N06000005865) (the "Corporation").
2. The Corporation filed its Articles of Incorporation on May 31, 2006.
3. The Corporation has not commenced to conduct its affairs.
4. No debts of the Corporation remain unpaid.
5. The dissolution of the Corporation was authorized on February 25, 2010, by a Joint Written Consent of all of the directors and the sole member of the Corporation.
6. The dissolution of the Corporation shall be effective immediately upon the filing of these Articles of Dissolution with the Department of State of the State of Florida.

DATED this 25<sup>th</sup> day of February, 2010.

CASSIUS L. AND TOMMAY T. PEACOCK  
FOUNDATION, INC.

By: 

Tommay T. Peacock, President

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