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*Serving The Tampa Bay Area For Over 40 Years*

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November 5, 2002

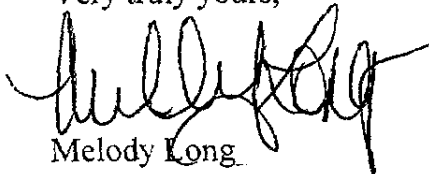
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Polish Heritage of the University of Tampa  
Chartered December 6, 1984

Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced not-for-profit corporation together with a check for \$35 representing the filing fee.

Very truly yours,



Melody Long  
Legal Assistant to Elwood Hogan, Jr.

Enclosures

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## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is POLISH HERITAGE FOUNDATION OF THE UNIVERSITY OF TAMPA, INC.

SECOND: Adoption of dissolution  
(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

November 1, 2002

(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 with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 10-15-02

The number of directors in office was 7 and the vote for the resolution was 6 for and 0 against.

Signed this 15<sup>th</sup> day of November, 2002.

Signature Renatta Filewicz-Cochran  
(By the Chairman or Vice Chairman of the Board, President or other officer)

RENATTA FILEWICZ-COCHRAN  
(Typed or printed name)  
PRESIDENT  
(Title)