

N06841

J. ERNEST SCHNEIDER FOUNDATION, INC.

1055 Spyglass Lane  
Naples, Florida 33940

April 23, 2001

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/08/01--01108--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: J. Ernest Schneider Foundation, Inc.  
EIN # 59-2667409

Dear Sir/Madam:

Please be advised that the above corporation is submitting Articles of Dissolution effective this date. The corporation's directors voted effective October 1, 2000 to dissolve this non-profit organization.

Thank you for your attention to this matter.

Sincerely,

John E. Schneider, Sr.  
President/Secretary

Enclosure:

FILED  
01 MAY -8 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. LEWIS MAY 8 2001

**ARTICLES OF DISSOLUTION**

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

FILED  
MAY - 8 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is J. Ernest Schneider Foundation, 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 was \_\_\_\_\_

(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 October 1, 2000

The number of directors in office was three (3) and the vote for the resolution was 3 for and 0 against.

Signed this 23 day of April, 2001

*W/2/01*

Signature *John Ernest Schneider*  
(By the Chairman or Vice Chairman of the Board, President or other officer)

John E. Schneider, Sr.  
Typed or printed name  
President  
Title