N08000003797

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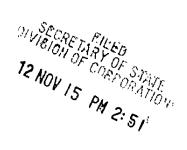
NOV 1 9 2012 T. BROWN

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Articles of Dissolution to dissolve a not for Profit corp.
DOCUMENT NUMBER: N08000003797
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Anne Dawson
(Name of Contact Person)
The Peter E. Dawson Foundation Inc (Firm/Company)
390 Hm Street N Ste 200 (Address)
5+. Peters Durg, FL 33701 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Anne Dawson at (727) 823-7047
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \bigsquare \\$43.75 Filing Fee & \bigsquare \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

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

The name of the corporation as currently filed with the Florida Department of State:

The Peter E.Dawson Foundation, Inc.

SECOND: The document number of the corporation (if known): N08000003797

THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II)

SECTION I

(COMILETE SECTION TOK II)

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

July 13, 2012	. 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 men	nbers entitled to vote on the dissolution:		
The corporation has no members or members	s entitled to vote on the dissolution.		
The date of adoption of the resolution by the	board of directors was		
The number of directors in office was	and the vote for resolution was		

for and _____ against. (must be a majority vote)

The date of the meeting of members at which the resolution to dissolve was adopted

FOURTH:	Effective date of dissolution <u>if applicable</u> : (no more than 90 days after diss
	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.)
	DeWitt Wilkerson (Typed or printed name of the person signing)
	President (Title of person signing)
	(31 porson signing)

FILING FEE: \$35