

N12086

Brigadier General Morgan S. Tyler
Scholarship Fund, Inc.
16 Bridgewater Dr.
Winter Haven, FL 33884

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-02/03/00--01079--020
*****43.75 *****43.75

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

February 1, 2000

Dear Sir:

I am submitting the following Articles of Dissolution for the Brigadier General Morgan S. Tyler Scholarship Fund, Inc. I am inclosing a check for \$43.75 to cover the filing fee for the articles (\$35.00) and one certified copy of the dissolution (\$8.75).

Sincerely,

B Joe Schroeder
B. Joe Schroeder, Secretary/Treasurer
(863) 324-2037

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -3 AM 11:25

FILED

Diss
2-14-00
KMS

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 Brigadier General Morgan S Tyler
Scholarship Fund, 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 January 27, 2000.

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

Signed this 27 day of January, 2000.

Signature B Joe Schroeder
(By the Chairman or Vice Chairman of the Board, President or other officer)

B Joe Schroeder

Typed or printed name

Secretary/Treasurer

Title

FILED
00 FEB -3 AM 11:25
CLERK OF STATE
TALLAHASSEE, FLORIDA