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◇ NATIONAL BOARD CERTIFIED CIVIL TRIAL ADVOCATE

L. WILLIAM GRAHAM
RETIRED

JOE C. WILLCOX
RETIRED

W. HENRY BARBER, JR.
RETIRED

SAM T. DELL
(1912-1992)

203 N. E. 1ST STREET
GAINESVILLE, FL 32601

September 30, 2002

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

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-10/01/02--01023--002
*****35.00 *****35.00

Gentlemen:

Please file the enclosed Articles of Dissolution of Florida Catalysis Conference Foundation, Inc. A check in the amount of \$35.00 is enclosed to cover the filing fee. Please return the enclosed copy to our office showing the filing date. Thank you very much.

Sincerely,

Katie Moore

Katie Moore, Secretary
to Ellen R. Gershow

Enclosure

FILED
02 OCT - 1 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Voldis
T. Lewis 10/1/02*

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 FLORIDA CATALYSIS CONFERENCE 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

(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 5-30-02

The number of directors in office was four and the vote for the resolution was four for and none against.

Signed this 14th day of September, 2002.

Signature Jay Kouba
(By the Chairman or Vice Chairman of the Board, President or other officer)

JAY KOURA
(Typed or printed name)
Treasurer, Florida Catalysis Conference Foundation
(Title)

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TALLAHASSEE, FLORIDA