

N17867

Ralph Wallenhorst
5247 81st St. N., #24
St. Petersburg, FL 33709

May 16, 1997

Division of Corporations
Florida Dept. of State
PO Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed are an application for dissolution of
the Ruth Sawyer Memorial Foundation and a check for
\$43.75, covering filing fee and a certificate of
status.

Please send the certificate of status to:

Linda Wallenhorst
5247 81st St. N., #24
St. Petersburg, FL 33709

My phone number is (813) 545-4323.

Sincerely,

Ralph Wallenhorst

Ralph Wallenhorst
Asst. Secretary
Ruth Sawyer Mem. Foundation

Vol. Diss.

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-05/19/97--01182--015

*****43.75 *****43.75

FILED
97 MAY 19 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WFW 5-28-97

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Ruth Sawyer Memorial Foundation, Inc.

SECOND: Adoption of dissolution

Incorporated Nov. 20, 1986

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(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 May 9, 1997

(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 _____ .

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

Signed this 13th day of May 1997 _____ .

Signature

Linda Wallenhorst
(By the Chairman or Vice Chairman of the Board,
President or other officer)

Secretary--Linda Wallenhorst
Typed or printed name

Corporate Secretary
Title

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