

N25814

Duke University
DURHAM
NORTH CAROLINA
27708

Office of the University Counsel
011 Allen Building

TELEPHONE 919-684-3955

February 9, 1998

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

300002431413--7
-02/16/98--01072--018
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the Ruth K. Broad Biomedical Research Foundation, Inc. a Florida non-profit corporation, and a check for \$87.50 for the filing fee and a certified copy of the dissolution to be mailed to the following address:

David G. Singleton, Jr.
011 Allen Bldg.
Box 90079
Durham, NC 27708

Thank you for your attention in this matter.

Very truly yours,

David G. Singleton, Jr.

David G. Singleton, Jr.
Assistant University Counsel
for Duke University and
Assistant Secretary for The Ruth K. Broad
Biomedical Research Foundation, Inc.

DGSjr/wjb
Enclosures (2)

FILED
98 FEB 16 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALID
DEF
2/19

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is The Ruth K. Broad Biomedical Research 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 May 21, 1997.

The number of directors in office was 15 and the vote for the resolution was 12 for and 0 against.

Signed this 9th day of February, 19 98.

Signature _____

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

David G. Singleton, Jr.

Typed or printed name

Assistant Secretary

Title

FILED
98 FEB 16 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA