

N 27134

99 AUG 10 PM 3:47
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #

222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida East Coast Foundation, Inc.
(Corporation Name) (Document #)

2. # N 27134
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. COULLETTE AUG 10 1999

Examiner's Initials	
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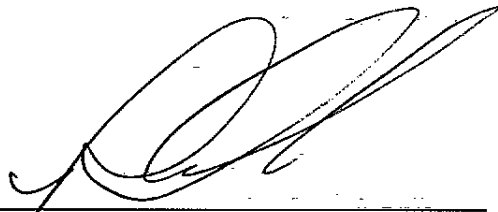
ARTICLES OF DISSOLUTION

FLORIDA EAST COAST FOUNDATION, INC. A Non-Profit Corporation

Pursuant to Section 617.1403, Florida Statutes, **FLORIDA EAST COAST FOUNDATION, INC.**, a Florida not for profit corporation, submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation is Florida East Coast Foundation, Inc.
- SECOND:** The Articles of Incorporation were filed on June 24, 1988.
- THIRD:** The date of the meeting of members at which the resolution to dissolve was adopted was July 15, 1999.
- FOURTH:** The number of votes cast for dissolution was sufficient for approval.
- FIFTH:** The Corporation has transferred all of its right, title and interest in and to all of its assets to one or more organizations described in Section 507(1)(A) of the Internal Revenue Code.

Signed this 28th day of July, 1999.



Robert W. Anestis, President

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