

The Florence Dewey White Foundation, Inc.
6307 S.W. 35th Way
Gainesville, Florida 32608-8258
(352) 336-4563

N28862

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for The Florence Dewey White Foundation, Inc., a Florida corporation not-for-profit incorporated on October 14, 1988. Also enclosed is a check payable to the Department of State in the amount of \$87.50, representing the \$35 filing fee and \$52.50 for a certified copy of the dissolution.

Sincerely,

William M. Goza

William M. Goza
President
The Florence Dewey White Foundation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Florence Dewey White Foundation, Inc.

SECOND: The articles of incorporation were filed on October 14, 1988

THIRD: The corporation has ~~not~~ commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

- The dissolution was authorized by a majority of the directors:
- or
- There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 15 day of March, 19 99.

Signature *William M. Goza*
 (By the ~~Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors~~
 OR
 By an incorporator if adopted by the incorporators.)

WILLIAM M. GOZA
 Typed or printed name
PRESIDENT
 Title

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 TALLAHASSEE, FLORIDA

The Florence Dewey White Foundation, Inc.
6307 S.W. 35th Way
Gainesville, Florida 32608-5258
(352) 336-6563

In accordance with the provisions of F.S. 617.1406, The Florence Dewey White Foundation, Inc., a not-for-profit Florida corporation, submits herewith its plan for distribution of its assets upon voluntary dissolution, which dissolution and plan of distribution were approved by unanimous vote of its Board of Directors (F.S. 617.1406(1), (2)):

1) The gift of all assets shall be made to the University of Florida Foundation, Inc., Gainesville, Florida, a duly qualified and acting charitable organization under the provisions of the Internal Revenue Code (501(c)(3), 509(a)(1), 170 (b)(1)(A)(vi)) and not a private foundation as defined in section 509(a) for the benefit of the College of Medicine at the University of Florida.

2) Adequate provision has been made for the discharge of terminal obligations of the corporation, and there are no prior liabilities or obligations. F.S. 617.1406(3)(a).

3) There are no assets that are held under contractual or other conditions for return, transfer, or conveyance in the event of dissolution.

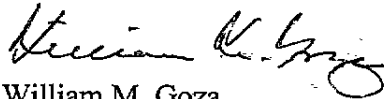
4) There are no assets that were received or held for use only for "charitable, religious, eleemosynary, benevolent, educational, or similar purposes" as defined in F.S. 617.1406(3)(c).

5) Its Articles of Incorporation or by-laws do not contain specific distribution provisions to members or others. F.S. 617.1403(3)(d).

6) Remaining assets are to be distributed to the University of Florida Foundation, Inc., as specified in this document in (1) first above.

This plan of distribution is signed and authenticated by the undersigned President of The Florence Dewey White Foundation, Inc. as and for the act of said corporation, and said officer further certifies that the necessary approval procedure was followed in accordance with the plan approved by the Board of Directors. F.S. 617.1406(4).

Respectfully submitted,



William M. Goza,
As President and for
The Florence Dewey White Foundation, Inc.

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TALLAHASSEE, FLORIDA