

M. E. RINKER, SR.
FOUNDATION

(407) 835-9200

310 OKEECHOBEE BOULEVARD - WEST PALM BEACH, FL 33401

FAX (407) 655-9236

December 15, 1999

N 29474

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*****\$2.50 *****\$2.50

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

Re: Articles of Dissolution- M. E. Rinker, Sr. Foundation, Inc.

Dear Sir:

Enclosed are the original fully executed Articles of Dissolution for the M. E. Rinker, Sr. Foundation, Inc. and a check in the amount of \$52.50 to cover the applicable filing fees:

Filing fee	\$ 35.00
Certified copy cost	8.75
Certificate of Status fee	8.75
	<u>\$ 52.50</u>

The certified documents should be mailed to:

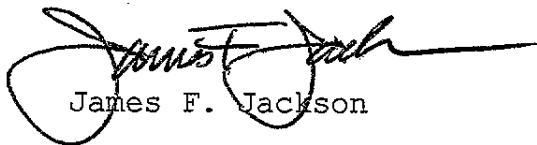
James F. Jackson
310 Okeechobee Blvd., Suite 100
West Palm Beach, Florida 33401

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TALLAHASSEE, FLORIDA

Any questions or comments may be directed to James F. Jackson or Sharrette Young at the following phone number: 561-835-9200.

Thank you for your assistance.

Sincerely,


James F. Jackson

Diss
1-8-00
PJS

JFJ/sy
Enclosures

cc: David B. Rinker, Chairman
Board of Trustee

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 M. E. Rinker, Sr. 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
December 15, 1999

(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 15th day of December, 19 99

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

David B. Rinker

Typed or printed name

Chairman

Title

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ALLAHASSEE FLORIDA

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