

N 3/208

Hoof & Hutter Fund
c/o J.W. Schopolsky
1451 SW 26 Street
Davie, FL 33325
PH # 954-472-4440

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 HOOF & HALTER FOUNDATION OF FLORIDA, 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

OCTOBER 15, 2000.

(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 OCTOBER 15, 2000.

The number of directors in office was THREE and the vote for the resolution

was THREE for and ZERO against.

Signed this 16 day of OCTOBER, 19 2000.

Signature Yvonne G. Moran
(By the Chairman or Vice Chairman of the Board, President or other officer)

YVONNE G. MORAN

Typed or printed name

EXECUTIVE DIRECTOR

Title

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