

N 38819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

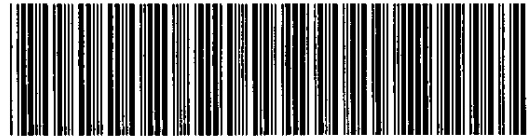
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900237547829

07/23/12--01027--002 **43.75

EFFECTIVE DATE
7-31-12

FILED
2012 JUL 23 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SS
7-28-12

Law Offices
JOEL T. STRAWN, P.A.
54 Northeast Fourth Avenue
Delray Beach, Florida 33483-4558

Joel T. Strawn
Andrew T. Marciniszyn

Phone: 561-278-9400
Facsimile: 561-278-9462

July 20, 2012

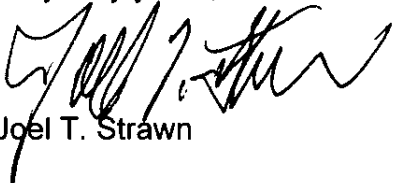
Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Ladies or Gentlemen:

I enclose Articles of Dissolution for Florida non for profit corporation, Edmond J. and Jean Spence Foundation, Inc., together with our firm's check in the amount of \$43.75 in payment of the filing fee and the cost of a Certificate of Status reflecting the dissolved status of the Foundation.

Please feel free to contact with any questions concerning the enclosed.

Very truly yours,



Joel T. Strawn

Enclosure

EFFECTIVE DATE
7/31/12

FILED
2012 JUL 23 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:

Edmond J. and Jean Spence Foundation, Inc.

SECOND: The document number of the corporation (if known): N38819

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

- ☐ The date of the meeting of members at which the resolution to dissolve was adopted _____, The number of votes cast by the members was sufficient for approval.
- ☒ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.*

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

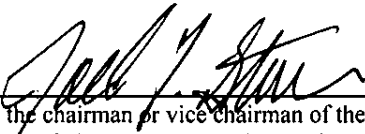
The number of directors in office was _____ and the vote for resolution was

_____ for and _____ against. (must be a majority vote)

* This Dissolution is implemented pursuant to the requirements of Section 17 of the Settlement Agreement that was entered into by the litigants in Case No. 502011CP000832 and consolidated Case No. 502011CP003039, which was approved by the Court by virtue of Order on Bethesda Hospital Foundation, Inc.'s, Doctors Without Borders, USA, Inc.'s, and University of the South's Motion for Court Approval of Settlement Agreement, entered on April 4, 2012, in the Circuit Court in and for Palm Beach County, Florida.

FOURTH: Effective date of dissolution if applicable: July 31, 2012
(no more than 90 days after dissolution file date)

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOEL T. HERRON
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35