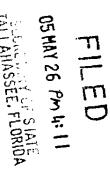
N44633

; (Re	equestor's Name)			
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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations SUBJECT: Dissolution N44633 **DOCUMENT NUMBER:** _ The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Boies P. Coppinger, Jr. (Name of Person) James F. Mullen Memorial Fund, Inc. (Name of Firm/Company) 910 Contento Street (Address) Sarasota, FL 34242 (City/State/and Zip Code) For further information concerning this matter, please call: Boies P. Coppinger, Jr. 813) 633-3360 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee 🛈 \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, Florida 32399

409 E. Gaines Street

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:							
	James F. Mullen Memorial Fund, Inc.							
SECOND:								
THIRD:	(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							
	(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 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 May 23, 2005							
	The number of directors in office was 4 and the vote for resolution was							
	4 for and 0 against. (must be a majority vote)							

FOURTH	: Effective date of dissolution if applicable:				June 1, 2005		
				(no n	nore than 90 days after	dissolution file date)	
	Signed this	23rd	day of	May		2005	
			2 11		100/		
	Signati			spuge		··	
					ard, president or other v an incorporator- if it		
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 fi	duciary.)				
			Boies P. Cor	opinger, Jr.			
			(Typed or printe	ed name of the pers	on signing)		
		S	ecretary / Trea	asurer		T. M	
			(Title	of person signing)	. =		

FILING FEE: \$35