

N46088

ELDER FLORIDIANS FOUNDATION, INC.
249 PINWOOD DR
TALLAHASSEE, FL 32308

(Address)

(Address)

(City/State/Zip/Phone #)

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04 JUN -8 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/9/04
DSS.
58

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 Elder Floridians 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 was _____

(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 6/7/04

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

was four (4) for and _____ against.

Signed this June day of June, 2004.

Signature

Kathryn Arrant, Treasurer
(By the Chairman or Vice Chairman of the Board, President or other officer)

Typed or printed name KATHRYN ARRANT

Title TREASURER, DIRECTOR

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