

N 46609

W. GUY McKENZIE, JR.
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Tallahassee, Florida 32301

Tel: 850-224-6743
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December 26, 2000

FILED

00 DEC 26 PM 4:45

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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-12/27/00-01004--002
*****35.00 *****35.00

Re: Articles of Dissolution
Scott Speicher Memorial Foundation For
Florida State University, Inc.

Dear Madam or Sir:

Please find enclosed Article of Dissolution for the Scott Speicher Memorial Foundation for Florida State University, Inc., a Florida non-profit corporation. An original and one copy is enclosed along with the required filing fee.

Thank you for your assistance.

EFFECTIVE DATE
12-31-00

Sincerely,

W. G. McKenzie

W. Guy McKenzie, Jr.

WGM

RECEIVED
00 DEC 26 PM 4:21
DIVISION OF CORPORATIONS

MAIL-out

ARTICLES OF DISSOLUTION
MICHAEL SCOTT SPEICHER FOUNDATION
FOR FLORIDA STATE UNIVERSITY, INC.

FILED

00 DEC 26 PM 4:45

FLORIDA STATE
TALLAHASSEE, FLORIDA

The following articles of dissolution are being submitted in accordance with Sections 617.1402 and 617.1403, Florida Statutes:

1. The name of the non-profit corporation is the MICHAEL SCOTT SPEICHER FOUNDATION FOR FLORIDA STATE UNIVERSITY, INC.
2. The work of the foundation is now complete with the athletic facility on the FSU campus, which the foundation was formed to build and finance, being constructed and the debt of the foundation incurred for construction of the athletic facility being paid. Therefore, it is deemed appropriate by the Board of Directors (Trustees) to dissolve the corporation.
3. The corporation has no members, but is managed by a Board of Directors (Trustees), who adopted a resolution on December 26, 2000 to dissolve the corporation effective December 31, 2000. The corporation at the time of the adoption of the resolution approving dissolution had 7 directors (trustees) and all voted in favor of the resolution approving dissolution.

This 26th day of December, 2000.

EFFECTIVE DATE
12-31-00

W. Guy McKenzie, Jr.
W. Guy McKenzie, Jr.
Chairman
Board of Directors (Trustees)