

# N49783

*Florida Legal Foundation, Inc.*  
Post Office Box 10228  
Tallahassee, Florida 32302

Telephone  
(850) 681-9346  
Fax  
(850) 681-9410

Street Address:  
315 South Calhoun Street  
Suite 502  
Tallahassee, FL 32301

April 30, 2001

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



FILED  
01 APR 30 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution for Florida Legal Foundation, Inc.

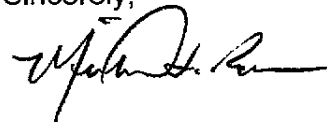
To Whom It May Concern:

Attached for filing are Articles of Dissolution, as well as our check for \$43.75 to cover your \$35 filing fee and \$8.75 for a certified copy of the dissolution of the Florida Legal Foundation, Inc. Please call this office at 850/681-9346 if you have any questions.

Thank you for your assistance.

500004092715--9  
-05/01/01--01003--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,



Michael L. Rosen  
Executive Director

MLR:cjk  
Attachments

ADR  
4/30/01

## 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 Florida Legal 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  
March 23, 2001

(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

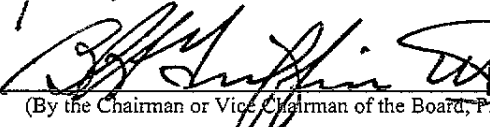
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution  
was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 4/13/01 day of April, 2001.

Signature   
(By the Chairman or Vice Chairman of the Board, President or other officer)

Ben Hill Griffin III

Typed or printed name

Chairman and President

Title

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