

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N930000000618

*The Paul W. Williams
Foundation, Inc.*

FILED

01 NOV -2 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/02/01--01054--004
*****43.75 *****43.75

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

*Dis
11-2-01
PWS*

Signature _____

Requested by: *WC*

Name _____

Date *11/2*

Time *2:00*

Walk-In _____

Will Pick Up _____

RECEIVED
01 NOV -2 PM 2:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
of
PAUL W. WILLIAMS FOUNDATION, INC.,
A Florida Not For Profit Corporation

FILED
01 NOV -2 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, being the President and Secretary of the Paul W. Williams Foundation Inc., a Florida Not For Profit Corporation under Chapter 617 of the Florida Statutes filed and incorporated on February 12, 1993, do hereby file these Articles of Dissolution for such corporation:

ARTICLE I

The name of the corporation is the PAUL W. WILLIAMS FOUNDATION, INC.

ARTICLE II

The Dissolution of the Corporation was authorized at a specially called meeting of the Directors of the Corporation who are also the sole members of the Corporation on September 25, 2001 at 11:00 a.m. At the meeting, four (4) out of the five (5) directors then in office were present for a quorum of the Directors/Members of the Corporation, and the vote for dissolution was unanimous. The Directors/Members are the only individuals authorized to vote on any and all issues of the corporation. Accordingly, no other approval is necessary.

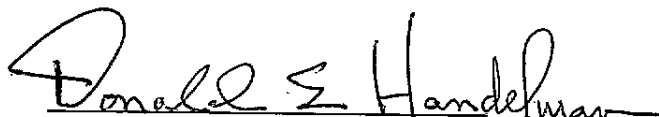
ARTICLE III

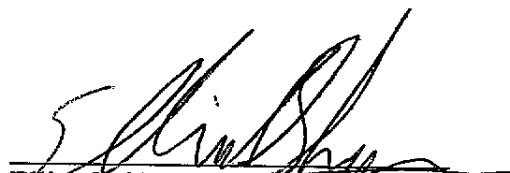
All remaining assets and investments shall be distributed to qualified Section 501(c)(3) IRC Corporations pursuant to the unanimously adopted Plan of Distribution by the Directors/ Members at said September 25, 2001.

ARTICLE IV

This dissolution shall be effective immediately upon filing with the Florida Secretary of State.

We, the undersigned, President and Secretary of the Corporation, do hereby execute these Articles of Dissolution on October __, 2001 pursuant to the September 25, 2001 meeting for dissolution.


Donald E. Handelman, President


Elliot S. Shaw, Secretary

STATE OF NEW YORK)
)
COUNTY OF WESTCHESTER)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DONALD E. HANDELMAN, known to be and known by me to be the person who executed the forgoing Article of Dissolution, and he acknowledged before me that he executed those Article of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of October, 2001.



RUSSELL J. HANDELMAN
Notary Public, State of New York
No. 4874151
Qualified in Westchester County
Commission Expires Nov. 3, 2002

Russell J. Handelman
(Signature of Notary Public-State of New York)

Russell J. Handelman
(Print Commissioned Name of Notary Public)

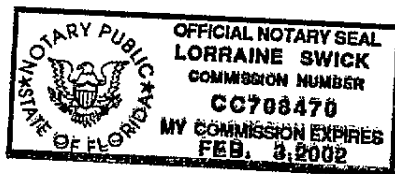
My Commission Expires:
Commission No.:

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced: _____

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ELLIOT S. SHAW, known to be and known by me to be the person who executed the forgoing Article of Dissolution, and he acknowledged before me that he executed those Article of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17th day of October 2001.



Lorraine Swick
(Signature of Notary Public-State of New York)

LORRAINE SWICK
(Print Commissioned Name of Notary Public)

My Commission Expires:
Commission No.:

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced: _____