

05-02-2013 11:48am

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : BRENNAN, MANNA & DIAMOND, P.L.L.C.
Account Number : I20040000104
Phone : (904) 366-1500
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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

**DISSOLUTION OR WITHDRAWAL
FIRST COAST FAMILY AND HOUSING FOUNDATION, INC.**

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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:

First Coast Family and Housing Foundation, Inc.

SECOND: The document number of the corporation (if known): N93000002998

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 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 December 12, 2012.

The number of directors in office was 3 and the vote for resolution was

3 for and zero against. (Must be a majority vote)

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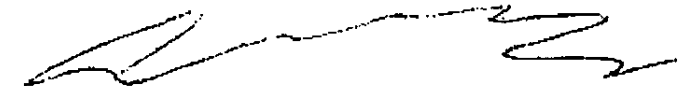
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FOURTH: Effective date of dissolution if applicable: January 15, 2013
(no more than 90 days after dissolution file date)

Signature



(By the chairman or vice chairman of the board, president or other 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 fiduciary.)

Clayton Roach

(Typed or printed name of the person signing)

President

(Title of person signing)

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