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Division of Corporations

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Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
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DISSOLUTION

SOUTHWEST FLORIDA EPISCOPAL CHURCH FOUNDATION, INC.

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p.2

04/15/2005 14:19

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PAGE 01/02

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of this corporation is SOUTHWEST FLORIDA EPISCOPAL CHURCH FOUNDATION, INC.

SECOND: The articles of incorporation were filed on 09/18/1994

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 15 day of APRIL, 2005

Signature

* George F. McLaughlin

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

GEORGE F MCLAUGHLIN

(Typed or printed name)

Treasurer

(Title)

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