



THE EAR FOUNDATION.

N94000005880
11-30-00

800003487138--6
-12/05/00--01026--001
*****35.00 *****35.00

Dear Department of State

800003487138--6
-12/05/00--01026--002
*****8.75 *****8.75

The EAR Foundation of Florida
had a board meeting this
morning and a unanimous decision
was made to dissolve The EAR
Foundation of Florida. Enclosed
our check & the proper form
If any questions please call
Mark Widick, M.D.

FILED
DEC -4 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

@ 561-338-3267 (Kelly-may also
offer assistance)
or with questions)

Write to: 900 NW 13th Street
Suite 206
Boca Raton, Fla.
33486

Dissolution

Thank You,
Jeanette Widick

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 The EAR foundation of Florida, 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

11/30/00

(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.

FILED
00 DEC -4 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 30th day of Sept November, 19 2000

Signature

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

Mark Widick, M.D.

Typed or printed name

President

Title