

N94000006081

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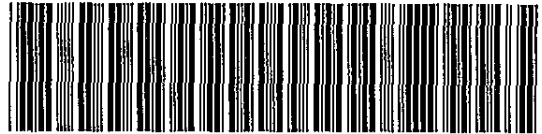
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VIA FEDEX

December 23, 2002

Florida Department of State  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Charlotte D. Igoe Foundation, Inc. (FEI 65-0567650)

This firm represents Charlotte D. Igoe Foundation, Inc. I enclose the Articles of Dissolution for filing, together with our check for the \$35 filing fee.

Please call me with any questions that you may have.

Sincerely,



Doug Marek

Enclosures

## 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 Charoltte D. Igoe 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  
\_\_\_\_\_

(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 February 14, 2003

The number of directors in office was 3 and the vote for the resolution  
was 3 for and 0 against.

Signed this 14th day of February, 2003

Signature Thomas M. Mettler  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Thomas M. Mettler

(Typed or printed name)

Director

(Title)

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