

N9500000 4639

March 15, 2000

FL Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution - David Nolan Memorial Fund, Inc.

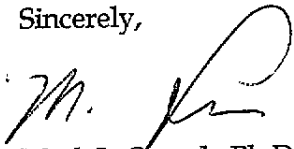
Dear Sir or Madam:

On December 15, 1999, the Board of Directors for the David Nolan Memorial Fund, Inc. voted unanimously to dissolve this not-for-profit corporation. Please find enclosed an original copy of the Articles of Dissolution and our check for \$35.00 to cover the filing fee.

In compliance with IRS guidelines and with the unanimous vote of the Board, the total assets of this corporation will be transferred to the Rural Health Network of Monroe Co., FL, Inc. (EIN 65-0474953), a not-for-profit, charitable organization.

For all future contact, please write or call the former David Nolan, Inc. - Vice Chairman and the current Executive Director of the Rural Health Network: Mark L. Szurek, Ph.D., at PO Box 4966, Key West, FL 33041-4966; 305-293-7570. Thank you.

Sincerely,



Mark L. Szurek, Ph.D.

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*****35.00 *****35.00

Rural Health Network
of Monroe Co., FL, Inc.
PO Box 4966
Key West, FL 33041-4966

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 4: 03

Dissolution
LPS 3-31-2000

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 David Nolan Memorial Fund, 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
December 15, 1999

(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 _____

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

Signed this 15 day of March, 19 ~~19~~ 2000.

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

Mark L. Szurek, PH.D. (305-293-7570)

Vice Chairman
Typed or printed name

Title

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAR 23 PM 4:03