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June 24, 1997

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution

Bur Boyd Memorial Scholarship, Inc.

N96000000477

Dear Sir/Madam:

Enclosed please find the original and a duplicate of the Articles of Dissolution for the Florida non-profit corporation known as Bur Boyd Memorial Scholarship, Inc. After examination please file the original and return the duplicate to the undersigned duly certified to show the date of filing.

Also enclosed is our firm check in the amount of \$87.50 for the filing fee (\$35.00) and a certified copy (\$52.50) of the Articles of Dissolution for the above-referenced non-profit corporation.

If there are any questions concerning the Articles, I would certainly appreciate you telephorning me collect at (941) 747-1871. Thank you for your attention to this matter.

GAS, Jr/dea Enclosures Gilbert A. Smith, Jr.

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## BUR BOYD MEMORIAL SCHOLARSHIP, INC.

## ARTICLES OF DISSOLUTION

Bur Boyd Memorial Scholarship, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 617.1401 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is

Bur Boyd Memorial Scholarship, Inc. (the "company").

SECOND:

The company's articles of incorporation were filed on

January 29, 1996.

THIRD:

None of the company's shares of stock have been issued.

FOURTH:

The company does not have any unpaid debt.

FIFTH:

A majority of the incorporators/directors of the company authorized the

dissolution of the company on May 1, 1997.

SIXTH:

The company's net assets remaining after winding up the company's affairs

were transferred to the Manatee Community College Foundation, Inc.

**EXECUTED:** 

BUR BOYD MEMORIAL SCHOLARSHIP, INC., a Florida corporation,

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uzan Royd ils President