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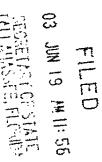
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## ARNETTE HOUSE FOUNDATION, Inc.

16 June 2003

## ARNETTE HOUSE FOUNDATION BOARD

Patricia Kilgore,
President
Ruben Ransaw,
Treasurer
Sue Wentworth,
Secretary
Catherine Ackerman
Sara Connell Arnette
Fran David
Fred Siyufy
Russ Smith
Kevin Priest,
Arnette House
Executive Director



Department of State State of Florida Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the form for dissolving the Arnette House Foundation, Inc. I have also enclosed a check for \$43.75 for the dissolution fee and one certified copy for our records.

Thank you for your prompt attention to this matter. If there are questions or concerns, please call me at 352/843-4147.

Sincerely,

Patricia M. Kilgoré

Chair, Board of Trustees

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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FIRST: The name of the corporation is Arnette House Foundation Inc.  Tax ID # 59-35069.74
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 $\frac{\int u_{10} dt}{\int b_{10} dt} = \frac{1b_{10} dt}{10000}$ .
The number of directors in office was and the vote for the resolution
was 8 for and 0 against.  I not precent
Signed this 16th day of June, 2003.
Signature Patricia West More (By the Chairman of the Board, President or other officer)
Patricia Mero Kilcore (Typed or printed name) 8  Chair, Board of Trustees
/ (Title)