

Division of Corporations

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Account Number : 076077002775
Phone : (407) 246-8692
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DIVISION OF CORPORATIONS

DISSOLUTION

THE FLORIDA NONPROFIT RESOURCE CENTER, INC.

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ARTICLES OF DISSOLUTION
OF

THE FLORIDA NONPROFIT RESOURCE CENTER, INC.

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Pursuant to the provisions of Sections 617.1402 and 617.1403 of the Florida Statutes, the undersigned Florida nonprofit corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is The Florida Nonprofit Resource Center, Inc. (hereinafter referred to as the "Corporation").

Article II - Approval of Dissolution

The resolution to dissolve the Corporation was adopted and approved by all four (4) members of the Board of Directors of the Corporation by written consent dated February 16th, 2001, pursuant to Section 617.0821, Florida Statutes. The Corporation has no members entitled to vote on the dissolution of the Corporation.

Article III - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

Dated this 16th day of February 2001.

THE FLORIDA NONPROFIT
RESOURCE CENTER, INC.

By Anne Kerr
Anne Kerr, Chair of the
Board of Directors

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