N96000002196

THE JAMES H. DICKENS MEMORIAL FUND, INC. POST OFFICE BOX 3690 SEMINOLE, FLORIDA 33775-0690 (813) 391-0129

March 30, 1998

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution

400002476654---

-04/02/98--01052--009 *****35.00 *****35.00

Dear Ms. Mortham:

Enclosed you will find the form for dissolution of the above corporation. Any correspondence may be directed to the above address or telephone number.

Yours truly,

B. A. Raines, President

BAR/na

98 APR -2 PN 2: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D1555/44701

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

The James H. Dickens Memorial Fund, Inc.
SECOND: The articles of incorporation were filed on April 23, 1996
HIRD: The corporation has not commenced to conduct its affairs.
FOURTH: No debts of the corporation remain unpaid.
TIFTH: Adoption of dissolution (CHECK ONE)
The dissolution was authorized by a majority of the directors: OR There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.
signed this, 19 ⁹⁸
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors OR By an incorporator if adopted by the incorporators.)
B. A. Raines Typed or printed name
President, director Title