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From: Account Name : TRIPP SCOTT, P.A.
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**DISSOLUTION OR WITHDRAWAL
EGAN FAMILY FOUNDATION, INC.**

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ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is EGAN FAMILY FOUNDATION, INC.

SECOND: The document number of the corporation is N96000002267.

THIRD: Adoption of Dissolution:

The corporation has no members or members who are entitled to vote on dissolution.

A resolution to dissolve was adopted on June 13, 2018 by unanimous written consent of the Board of Directors consisting of three (3) Directors currently in office.

FOURTH: Effective date of dissolution: upon filing with the Florida Department of State.

Signed this 13th day of June, 2018.

Signature


Michael S. Egan, Director

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