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DIVISION OF CORPORATIONS
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Dissolution
LFB
4-1-03

HIGH, STACK, PALAHACH, CRUANES & CONWAY

ATTORNEYS AT LAW
525 EAST STRAWBRIDGE AVENUE
MELBOURNE, FLORIDA 32901
(321) 725-5525

ROBERT KING HIGH (1924 - 1967)
CHARLES R. STACK, P.A.*
MICHAEL PALAHACH, P.A.*
CARLOS CRUANES, P.A.
JAMES E. CONWAY**
CHRISTOPHER M. RUNDLE, P.A. (OF COUNSEL)
REED C. CARY (OF COUNSEL)

*BOARD CERTIFIED CIVIL TRIAL LAWYER - FLORIDA BAR
BOARD CERTIFIED CIVIL TRIAL LAWYER - NATIONAL BOARD OF TRIAL ADVOCACY
**ALSO ADMITTED NY, CT, TX & DC

FAX (321) 984-2411

2655 LEJEUNE ROAD, #1108
CORAL GABLES, FL 33134
(305) 443-3329
FAX (305) 443-0850

PLEASE REPLY TO:

March 25, 2003

Florida Department of State
Division of Corporations
Attn: Louise Jackson
P. O. Box 6327
Tallahassee, Florida 32314

FEI #65-0740013

Dear Louise Jackson:

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution. A letter containing this information, along with a check in the amount of \$52.50 was previously sent to you. Please accept the attached Form 617.1403 in lieu of that letter.

Thank you for assisting us with this matter. If you have any questions, please contact me at (321) 725-5525.

Sincerely,



Marie O. Apsey
Secretary/Treasurer
Enclosure/As Stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAR 31 PM 12:58

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Eric Stack & Julie Dean Memorial Foundation, Inc.

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 March 3, 2003.

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 26th day of March, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

Susan Stack:

Director (Typed or printed name)

(Title)