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Holland & Knight LLP
Requester's Name
315 So. Calhoun Street
Address
425-5675
City/State/Zip Phone #

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2002 FEB 13 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Rosewood Justice Center Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

C. Coullotte FEB 13 2002

RECEIVED
02 FEB 13 AM 11:50
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
THE ROSEWOOD JUSTICE CENTER, INC.**

The undersigned officer of THE ROSEWOOD JUSTICE CENTER, INC., a Florida not for profit corporation, for the purpose of dissolving the Foundation, hereby submits these Articles of Dissolution in accordance with Section 617.1403, Florida Statutes:

ARTICLE I

The name of the corporation is THE ROSEWOOD JUSTICE CENTER, INC.

ARTICLE II

The corporation does not have members entitled to vote on dissolution.

ARTICLE III

The dissolution of the corporation was authorized by the board of directors at a meeting held on 1/18 2002. The number of directors in office at the time of such authorization was six (6). The vote for the resolution authorizing the dissolution of the corporation was five (5) in favor of dissolution and one (1) opposed to dissolution.

Dated: 1/18, 2002

THE ROSEWOOD JUSTICE CENTER, INC.

By: Arnett T. Doctor

Print Name: ARNETT T. DOCTOR

Its: CHAIRMAN/CEO

WAS1 #1034959 v3

The following charities received proceeds from the
Rosewood Justice Center, Inc.

1. Eckerd Youth Challenge (Brooksville)
2. Florida Sheriff's Boys & Girls Center (Caruth)

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