

N97000000510

Requester's Name

Address

900004338359--6
-06/01/01--01084--016
*****43.75 *****43.75

5/30/01

Dissolution of
Edmond T. STOFFT Family Foundation
4364 MEADOW LARK LANE
BOYNTON BEACH FLA 33436
561-730-0013
Edmond T. STOFFT

Only

01 JUN - 1 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

E Stofft

REQUEST 1 CERTIFIED COPY
OF DISSOLUTION

\$43.75 check 488 enclosed

certified Copy

certificate of Status

Secretary/Director
at

Diss
6-8-01
BKS

CATION

Requester's Initials

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 The Edmund T. Stofft Family 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 was _____

(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 MAY 30, 2001.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 30th day of MAY 2001.

Signature Edmund T. Stofft
(By the Chairman or Vice Chairman of the Board, President or other officer)

Edmund T. STOFFT
Typed or printed name
PRESIDENT
Title

FILED
01 JUN -1 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA