

Robert A. Pierce
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

425-5457

City/State/Zip

Phone #

Office Use Only

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

1. Bud Williamson Memorial Foundation

N97000000706

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

Articles of Dissolution

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

☒ Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

**REGISTRATION/
QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

100002811271--1
-03/19/99--01008--001
*****43.75 *****43.75

RECEIVED
99 MAR 18 PM 4:07
DIVISION OF CORPORATION

Examiner's Initials

Joe 3/19

ARTICLES OF DISSOLUTION
OF
BUD WILLIAMSON MEMORIAL FOUNDATION, INC.

FILED
99 MAR 18 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1403, Florida Statutes (1997), the BUD WILLIAMSON MEMORIAL FOUNDATION, INC. (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is the BUD WILLIAMSON MEMORIAL FOUNDATION, INC.

2. The corporation is a not-for-profit corporation that has no members or its members are not entitled to vote on dissolution.

3. Pursuant to Section 617.1402, Florida Statutes, all the Directors of the Corporation have jointly authorized and consented to the dissolution of the Corporation and the filing of these Articles of Dissolution.

4. Dissolution was authorized on 1/19/99 by a unanimous vote of the thirteen members of the Board of Directors.

Dated this 19th day of JANUARY, 1999.

BUD WILLIAMSON MEMORIAL FOUNDATION,
INC.

By:

James Harold Thompson
Its Chairman

By:

Stephen Dyal
Its Secretary

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 19th day of January, 1999, by JAMES HAROLD THOMPSON, as

Virginia Myrick
Signature of Notary Public

Virginia Myrick
Signature of Notary Public

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BUD WILLIAMSON MEMORIAL FOUNDATION, INC.
CORPORATE RESOLUTION OF DISSOLUTION

I, **STEPHEN D. DYAL**, do hereby certify that I am the duly elected and acting Secretary of Bud Williamson Memorial Foundation, Inc. (the "Corporation"), and that the Board of Directors of the Corporation adopted the following resolution on

1/19/89:

RESOLVED, that in the judgment of the Board of Directors of the Corporation, it is deemed advisable and for the benefit of the Corporation that it should be liquidated and dissolved; and

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized and directed to file Articles of Dissolution pursuant to Section 617.1402 of the Florida Not For Profit Corporation Act with the Secretary of State of the State of Florida; and

FURTHER RESOLVED, that the actions provided for in the foregoing resolutions providing for the complete liquidation of the Corporation and the distribution of its assets be commenced as soon as practicable, and that such assets be distributed and the dissolution be completed as soon as practicable, but in no event later than the termination of a twelve-month period commencing with the date of this Resolution; and

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions.


STEPHEN D. DYAL, Secretary