

MAY-07-2008 WED 05:42 PM TRIPP SCOTT, PA

FAX NO. 9547618475

P. 01

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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From:

Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

2008 MAY -8 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

TRIPP FAMILY FOUNDATION, INC.

Certificate of Status	0
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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 as currently filed with the Florida Department of State:

TRIPP FAMILY FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N97000000878

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted
_____. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

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

The date of adoption of the resolution by the board of directors was MAY 1, 2008

The number of directors in office was 6 and the vote for resolution was
6 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: as of the date of filing.
(no more than 90 days after dissolution file date)

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Norman D. Tripp

(Typed or printed name of the person signing)

President

(Title of person signing)

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