Florida Department of State

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Division of Corporations

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From:

Account Name : COBB & COLE Account Number : I20030000050 Phone : (386)323-9251

Phone Fax Number

: (386)258-5068

DISSOLUTION OR WITHDRAWAL THE WESSEL FOUNDATION, INC.

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ARTICLES OF DISSOLUTION OF THE WESSEL FOUNDATION, INC.

Pursuant to Section 617.1403, Florida Statutes this Florida not-for-profit corporation submits the following articles of dissolution:

- 1. The name of the corporation is THE WESSEL FOUNDATION, INC.
- 2. The articles of incorporation for the corporation were filed on March 24, 1997.
- 3. The corporation has no members.
- 4. By written action, dated June 22, 2017, the board of directors, consisting of 3 members, unanimously authorized and approved the filing of Articles of Dissolution.
- 5. The board of directors, in such written action, authorized its officers, which includes the President, to execute these Articles and to take such other action as is necessary to consummate the dissolution.

IN WITNESS WHEREOF, the undersigned has made and executed these Articles on behalf of the corporation on this 19th day of March, 2018.

Helen M. Wessel, President

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved not-for-profit corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 617.1407, Florida Statutes.

Name of Corporation:

The Wessel Foundation, Inc.

Date of Dissolution:

March 19, 2018 (or date Articles of Dissolution are filed if

later)

Information to be included in the claim:

Name of Claimant Amount of Claim Basis for Claim

Any claims shall be mailed to:

Helen M. Wessel 11 Sandusky Road South Daytona, FL 32119

A claim against the corporation under Section 617.1407 will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Dated this 19th day of March, 2018

By: Helen M. Wessel

Its: President

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