

N97000004884

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

VIRGINIA SCOTT THOMAS FAMILY FOUNDATION, INC.

Certificate of Status	0
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D.S.F.
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May 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VIRGINIA SCOTT THOMAS FAMILY FOUNDATION, INC.
2589 JENKS AVE
PANAMA CITY, FL 32405

SUBJECT: VIRGINIA SCOTT THOMAS FAMILY FOUNDATION, INC.
REF: N97000004284

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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:

VIRGINIA SCOTT THOMAS FAMILY FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N97000004284

THIRD: 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

(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 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 April 1, 2007

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

3 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: April 30, 2007
(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.)

VIRGINIA WATKINS

(Typed or printed name of the person signing)

EXECUTIVE VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35