

Division of Corporations

N97000004776

Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION*

THE DUVAL FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Also enclosed is the Certified Resolution of Secretary with accompanying Plan of Dissolution. (2 pages)

11/16/00
DC
Volun. Dissolved
11/15/00

November 16, 2000

THE DUVALL FAMILY FOUNDATION, INC.
526 ST. ANDREWS COURT
LADY LAKE, FL 32149

SUBJECT: THE DUVALL FAMILY FOUNDATION, INC.
REF: N97000004776

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Darlene Connell
Corporate Specialist

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
THE DUVALL FAMILY FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **THE DUVALL FAMILY FOUNDATION, INC.**
2. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
3. All of the remaining property and assets of the corporation have been distributed in accordance with the provisions contained in Article VIII of the Articles of Incorporation.
4. There are no actions pending against the corporation in any court.
5. The Dissolution of **THE DUVALL FAMILY FOUNDATION, INC.** was authorized effective the 7th day of November, 2000.
6. The number of votes cast for dissolution was sufficient for approval. Written consents were executed in accordance with F.S. §617.0701 by all of the Members and all of the Board of Directors of the corporation, respectively, on the 7th day of November, 2000.

IN WITNESS WHEREOF, I have subscribed my name this 11th day of November, 2000.

THE DUVALL FAMILY FOUNDATION, INC.

By: Joy D. Johnson, President
JOY D. JOHNSON, President

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
Audit # H00000060020 5

AUDIT #H00000060020 5

CERTIFIED RESOLUTION OF SECRETARY
of
THE DUVALL FAMILY FOUNDATION, INC.
(a Florida Corporation not-for-profit)

I, **LINDA J. OUELLETTE**, a duly elected Secretary of **THE DUVALL FAMILY FOUNDATION, INC.**, do hereby certify that the attached copy of the Plan of Dissolution of **THE DUVALL FAMILY FOUNDATION, INC.**, is a true, complete and accurate copy of the original document duly approved by the Board of Directors and Members of said Corporation.

I further certify that the Corporation is in compliance with the requirements of F.S. §617.1406(1).

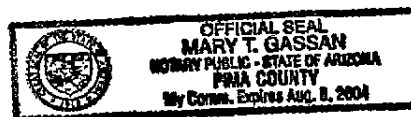
DONE this 7th day of November, 2000.

Linda J. Ouellette
LINDA J. OUELLETTE

ARIZONA
STATE OF ~~FLORIDA~~
COUNTY OF Pima

The foregoing instrument was acknowledged before me this 7 day of November, 2000, by **LINDA J. OUELLETTE**, Secretary of **THE DUVALL FAMILY FOUNDATION, INC.**, a Florida Corporation, not-for-profit, who is personally known to me or who produced Driver's license as identification.

Mary T. Gassan
Print Name: Mary T. Gassan
Notary Public
My Commission expires: Aug 8, 2004



AUDIT #H00000060020 5

**PLAN OF DISSOLUTION
OF
THE DUVALL FAMILY FOUNDATION, INC.**

WHEREAS, it is deemed advisable and in the best interest of **THE DUVALL FAMILY FOUNDATION, INC.** (hereinafter called the "corporation") and its Members to wind up the affairs of the corporation and completely dissolve the corporation through distribution by it of all of its assets in complete liquidation, in accordance with F.S. §617.1402.

NOW, THEREFORE, the following Plan of Dissolution is adopted:

1. The corporation will be dissolved pursuant to F.S. §617.1406 and will distribute all of its assets in accordance with the provisions contained in Article VIII of the Articles of Incorporation of the corporation.
2. All liabilities and obligations of the corporation will be paid or discharged, or adequate provision will be made therefor.
3. There are no assets held by the corporation which, upon dissolution, require their transfer conveyance, as contemplated under F.S. §617.1406(3)(b) and (c).
4. All remaining assets, if any, shall be distributed in accordance with the provisions of Article VIII of the Articles of Incorporation of the corporation.

This Plan of Dissolution has been adopted by the Board of Directors as evidenced by the Action by Written Consent of the Board of Directors in Lieu of a Special Meeting which was executed by the Board of Directors of the corporation on the 7th day of November, 2000.