

Division of Corporations

N/97000006736

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## DISSOLUTION

BARNETT HISTORIC PRESERVATION FOUNDATION, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 18, 2001

BARNETT HISTORIC PRESERVATION FOUNDATION, INC.  
P O BOX 1481  
JACKSONVILLE, FL 32201-1481US

SUBJECT: BARNETT HISTORIC PRESERVATION FOUNDATION, INC.  
REF: N97000006736

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution.

Please complete the date in Article III. It states that the board of directors, by special meeting, adopted a resolution to dissolve the corporation on (DATE).

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000122021  
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**ARTICLES OF DISSOLUTION  
OF  
BARNETT HISTORICAL PRESERVATION FOUNDATION, INC.**

**ARTICLE I - NAME**

The name of this not-for-profit Corporation is Barnett Historical Preservation Foundation, Inc.

**ARTICLE II - DATE OF INCORPORATION**

The articles of incorporation of Barnet Historical Preservation Foundation, Inc. were filed on December 3<sup>rd</sup>, 1997

**ARTICLE III - ADOPTION OF DISSOLUTION**

Barnett Historical Preservation Foundation, Inc. has no members or members with voting rights. The Board of Directors, by special meeting, adopted a resolution to dissolve the Corporation on October 18<sup>th</sup>, 2001. The Corporation has six (6) Directors and the vote for the resolution was six (6) for and zero (0) against.

Signed this 17<sup>th</sup> day of December, 2001.

Signature

David Ginzi, President

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