

N97000006964

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January 24, 2002

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Florida Police and Firefighters
Foundation, Inc./
Articles of dissolution

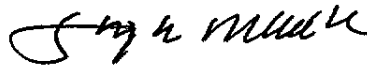
Dear Sirs:

Enclosed for filing please find:

1. Two copies of Dissolution for Florida Police and Firefighters Foundation, Inc.
2. Check in the amount of \$35.00 for the requisite fee.

Thank you for your prompt attention to this matter.

Sincerely Yours,



STANLEY E. MARABLE

cc: Col. E.E. Senn

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
FLORIDA POLICE AND FIREFIGHTERS FOUNDATION, INC.

Pursuant to Chapter 617, Florida Statutes, this Florida not for profit Corporation submits the following Articles of Dissolution:

First: The name of the Corporation is Florida Police and Firefighters Foundation, Inc.

Second: The Articles of Incorporation were filed on December 15, 1997 and assigned document number N97000066964. The Corporation was originally known as Florida Firefighters Foundation, Inc. and changed its name by amendment filed on February 25, 1998.

Third: No debts of the Corporation remain unpaid.

Fourth: The Corporation has no members or members with voting rights.

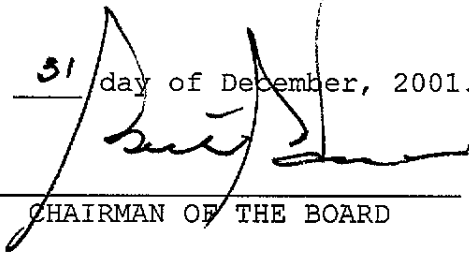
The date of the adoption of the resolution for dissolution was December 31, 2001.

The number of Directors in office was three and the vote for the resolution was three for and none against.

Fifth: All remaining assets of the Corporation shall be transferred to a Section 501 (c) (3) tax exempt charitable organization.

Signed this 31 day of December, 2001.

Signature



CHAIRMAN OF THE BOARD

Estel F. Senn
TYPED NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED