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ACCT#: 102336001100

CONTACT: CORINNE P MCCLURE

PHONE: (941) 649-3186

FAX #: (941) 263-0703

NAME: NILSSEN FOUNDATION INC.

AUDIT NUMBER.....H98000014086

DOC TYPE.....DISSOLUTION

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PAGES..... 1

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7/30/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

NILSSEN FOUNDATION INC.
P.O. BOX 413032
NAPLES, FL 34103

SUBJECT: NILSSEN FOUNDATION INC.
REF: N97000007103

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.

The dissolution must contain the number of directors in office and the vote for the resolution. ***The number of directors in office was ___ and the vote for the resolution was ___ for and ___ against.***

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000014086
Letter Number: 398A00040117

H98000014086

ARTICLES OF DISSOLUTION
OF
NILSSEN FOUNDATION INC.

The undersigned Corporation, pursuant to the provisions of Florida Statutes Section 617.1403, adopts the following Articles of Dissolution on behalf of the Corporation, for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is NILSSEN FOUNDATION INC.

ARTICLE II

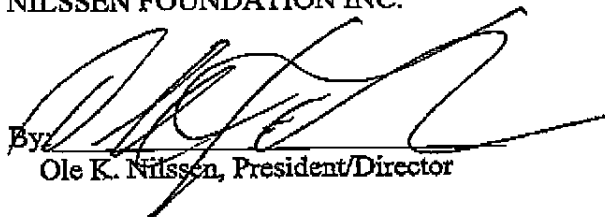
Dissolution of the Corporation was authorized by a majority of the Board of Directors, at a meeting of the Board of Directors, on July 24, 1998. The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

ARTICLE III

The Corporation's members are not entitled to vote on the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution, effective as of July 24, 1998.

NILSSEN FOUNDATION INC.

By: 
Ole K. Nilssen, President/Director

N2487111.DOC 07/20/98

Prepared by Aaron A. Farmer, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101-3032
(941) 262-8311
Florida Bar No. 0995053

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