

WTW FOUNDATION, INC.

P. O. Box 700875
New Smyrna Beach, FL 32177

Tel. (904) 409-0661
Fax (904) 409-0662

N9800000000172

June 17, 1998

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs/Ladies:

Enclosed please find a copy of "Articles of Dissolution" for WTW Foundation, Inc., a Florida not-for-profit corporation, along with a check for \$35.00 for the filing fee for this dissolution. Should you have any questions, I may be reached at the phone number stated above.

Sincerely,

300002565423--4
-06/19/98-01062-006
*****35.00 *****35.00



Paul R. Betournay
Executive Director

Enclosures (2)

PRB/ljb

APPROVED
AND
FILED
98 JUN 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is WTW FOUNDATION, INC.

SECOND: 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 was _____

(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 section 617.0701, Florida Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 AM 9:35

APPROVED
AND
FILED

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was JUNE 13, 1998

The number of directors in office was 3 and the vote for the resolution was 3 for and -0- against.

Signed this 13th day of JUNE, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

PAUL R BETOURNAY
Typed or printed name

EXECUTIVE DIRECTOR
Title