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February 22, 1999

Please refer to our file number:

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: University Cook Library Association, Inc.

Dear Sir/Madam:

Enclosed herewith for filing are Articles of Dissolution for the above-referenced corporation, duly executed on behalf of its incorporator, New College Library Association, Inc.

Also enclosed is a copy of the Articles of Dissolution for date-stamping and return to us for our file in the enclosed self-addressed, stamped envelope.

New College Library Association's check payable to your order in the amount of \$35.00 is also enclosed for payment of the filing fee.

If there are any questions, please advise.

Very truly yours,
ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED


David S. Watson
For The Firm

DSW:lhs

Enclosure

Diss.
3-2-99
CC

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

FILED
99 FEB 26 MAR 42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is UNIVERSITY COOK LIBRARY ASSOCIATION, INC.

SECOND: The articles of incorporation were filed on March 12, 1998

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (**CHECK ONE**)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

- ☐ The dissolution was authorized by a majority of the directors:
OR
☒ The dissolution was authorized by an incorporator.
☐ The dissolution was authorized by a majority of the incorporators.

Signed this 15 day of February, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator.)

NANCY C. REINHEIMER

Typed or printed name

PRESIDENT, NEW COLLEGE LIBRARY ASSOCIATION, INC.,
INCORPORATOR Title

FILED
99 FEB 26 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA