

N98000002321

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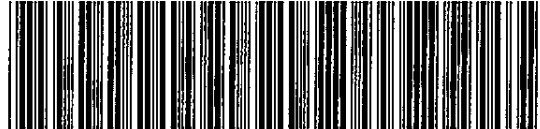
(Business Entity Name)

(Document Number)

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G. Ouellette DEC 01 2005

Harold Byrd
Requester's Name

Tall 71
Address
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is

William P. Foster 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 617.0701, Florida Statutes.

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

Nov. 14, 2005

The number of directors in office was

3

and the vote for the resolution

was 3 for and 0 against.

Signed this

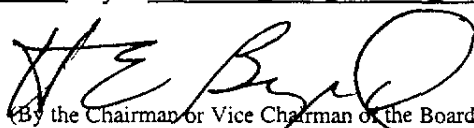
1st

day of

December

05.

Signature



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

Harold E. Byrd

Typed or printed name

Title

Pres

Distribution of Assets

COPYRIGHT ASSIGNMENT

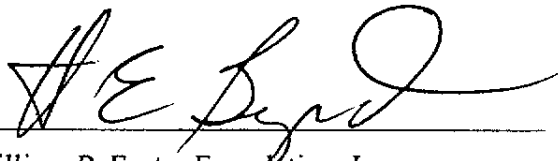
The undersigned hereby agrees and represents as follows:

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4. The **Friends of FAMU Libraries, Inc.** (the "Publisher"), is a Florida not-for-profit corporation, in Tallahassee, Florida, which was organized with a charitable purpose.
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A handwritten signature in black ink, appearing to read 'H. E. Byrd', written over a horizontal line.

William P. Foster Foundation, Inc.

By: Harold Byrd

Chair, Board of Directors

DATE: November 23, 2005