

N98000002538

Florida Department of State

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DISSOLUTION

ARTHUR J. WILLIAMS FOUNDATION, INC.

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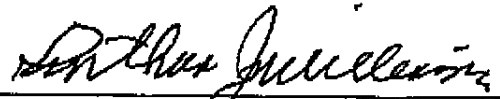
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**ARTICLES OF DISSOLUTION
OF
ARTHUR J. WILLIAMS FOUNDATION, INC.**

THE UNDERSIGNED, as sole Incorporator of **ARTHUR J. WILLIAMS FOUNDATION, INC.**, a Florida corporation (the "Corporation"), in accordance with Section 617.1401, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is "Arthur J. Williams Foundation, Inc."
2. Date of Incorporation. The Articles of Incorporation for the Corporation were filed on May 4, 1998, and assigned document number N98000002538.
3. Authorization to Dissolve. Dissolution of the Corporation was authorized by written consent of all of the Corporation's directors on December 14, 1998.
4. Statement Concerning Affairs. The Corporation has not commenced to conduct its affairs.
5. Statement Concerning Debt. No debt of the Corporation remains unpaid.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Dissolution this 1st day of February, 1999.



Arthur J. Williams, Incorporator, director and
President

This document prepared by:
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