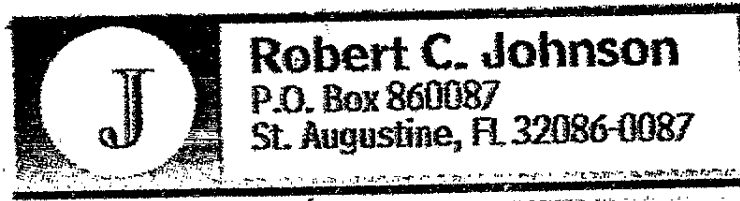


N 98000005094



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 JUN 11 PM 2:02

FILED

COVER LETTER / 904-797-1700

DISSOLUTION
of
NON-PROFIT

500005753185--4
-06/11/02--01045--001
*****35.00 *****35.00
Director

* 35 cash enclosed (recorded #s)
(account closed)

Ps 6/14/02
DSS

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 PNJ Trust Fund, 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 May 6, 2001.

The number of directors in office was three and the vote for the resolution was three for and none against.

Signed this 7 day of May, 2001.

Signature Robert C. Johnson, Sr.
(By the Chairman or Vice Chairman of the Board, President or other officer)

Robert C. Johnson, Sr.
Typed or printed name
Incorporator / Director
Title

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CLERK OF STATE
TALLAHASSEE, FLORIDA