

**N98000007141**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

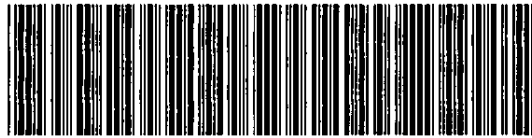
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**800172971468**

03/29/10--01027--011 \*\*52.50

**FILED**  
10 MAR 29 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Miss*  
**C.COULLIETTE**

MAR 31 2010

**EXAMINER**

**The Blyler/Thompson Foundation**  
**PO Box 3769**  
**Ponte Vedra Beach, FL 32004**

March 26,2010

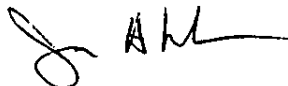
Florida Department of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

On November 30, 2009 the Board of Directors of The Blyler/Thompson Foundation, document N98000007141 met and voted unanimously to distribute the assets and dissolve the foundation. In December 2009, donations totaling \$852,688 in cash and securities were made to The T Rowe Price Program for Charitable Giving, a non-profit foundation. These donations represent the majority of the Blyler/Thompson Foundation's assets.

As of today, all outstanding liabilities have been settled, all remaining assets donated and transferred and all accounts closed. A final tax return will be filed in May 2010.

Attached are statements showing the transfer of the foundation's assets to the T Rowe Price Program for Charitable giving and documents to dissolve the foundation.

Thank you for your help.

A handwritten signature in black ink, appearing to read 'J. H. Newton', with a stylized flourish at the end.

James H Newton  
Vice President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of The Blyler/Thompson Foundation

**DOCUMENT NUMBER:** N98000007141

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William B Thompson

(Name of Contact Person)

(Firm/Company)

PO Box 3769

(Address)

Ponte Vedra Beach, FL 32004

(City/State and Zip Code)

For further information concerning this matter, please call:

James H Newton

(Name of Contact Person)

at ( 919 )

968-1364

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|--|

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:

The Blyler/Thompson Foundation, Inc.

SECOND: The document number of the corporation (if known): N98000007141

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

### SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_. The number of votes cast by the  
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in  
accordance with section 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was Nov. 30, 2009.

The number of directors in office was 3 and the vote for resolution was  
3 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: April 15, 2010  
(no more than 90 days after dissolution file date)

Signature Nancy R. Thompson  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Nancy R Thompson  
(Typed or printed name of the person signing)

President & Director  
(Title of person signing)

**FILING FEE: \$35**