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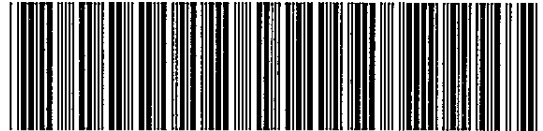
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A Partnership of Professional Associations
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John M. Cappeller, Jr., P.A.
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August 13, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of Scott and Shelagh Adams Family Foundation, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution, along with a check in the amount of \$35.00 for the filing fee.

Please forward confirmation in the enclosed self-addressed stamped envelope.

Very truly yours,

John M. Cappeller, Jr., P.A.


John M. Cappeller, Jr.

JMC/kms
Enclosure: As Noted

ARTICLES OF DISSOLUTION

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

SCOTT AND SHELAGH ADAMS FAMILY FOUNDATION, INC.

FIRST: The name of the corporation is SCOTT AND SHELAGH ADAMS FAMILY FOUNDATION.

SECOND: The articles of incorporation were filed on DECEMBER 23, 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 14 day of August, 2003.

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)

SCOTT H. ADAMS

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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