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Florida Department of State

Division of Corporations

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DISSOLUTION

ST. EDWARD THE CONFESSOR, INC.

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FAX AUDIT NO. H00000010212 9

ARTICLES OF DISSOLUTION
OF
ST. EDWARD THE CONFESSOR, INC.

PURSUANT TO §617.1401, FLORIDA STATUTES, THIS FLORIDA NOT FOR PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

- FIRST: The name of the corporation is ST. EDWARD THE CONFESSOR, INC.
- SECOND: The corporation has no members with voting rights. The date of the adoption of the resolution by the board of directors was January 12, 2000. The number of directors in office was three (3) and the vote for the resolution was three (3) for and none (0) against.

Signed this 14th day of January, 2000.


John C. Dew, President and Director

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared John C. Dew as President and Director of St. Edward the Confessor, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me ~~or who produced~~ as identification.


Notary Public

Print Name:

Serial Number:

My Commission Expires:

This Instrument Prepared By:
JOHN C. DEW, ESQUIRE
HARRIS, BARRETT, MANN & DEW, L.L.P.
P. O. DRAWER 1441
ST. PETERSBURG, FL 33731
(727) 892-3100
FBN: 0019411



Margaret L. Egan
MY COMMISSION # CC891196 EXPIRES
January 31, 2004
BONDED THROUGH TROY FARM INSURANCE, INC.

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