

N99000001878

**Goodman & Breen**

ATTORNEYS AT LAW

Dorothy M. Breen\*  
Nancy J. Gibbs  
Kenneth D. Goodman\*

3838 Tamiami Trail North, Suite 300  
Naples, Florida 34103  
(941) 403-3000  
Fax (941) 403-0010

\*Board Certified Attorney in  
Wills, Trusts & Estates Law

November 18, 1999

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500003051435-5  
-11/22/99-01114-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Nowosielski Family Foundation, Inc.

Dear Sir:

Enclosed for the above-referenced corporation are the Articles of Dissolution and a check in the amount of \$35.00, representing the appropriate filing fees, payable to the Florida Department of State. Please have the Articles filed expeditiously.

Please notify the undersigned upon completion of the above by returning the enclosed Articles, file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (941) 403-3000.

Thank you for your assistance in this matter.

Sincerely,

*M. Osburn*

Manetta Osburn, Assistant to  
Kenneth D. Goodman

Enclosure

cc: Dr. and Mrs. Nowosielski

*U.S. 10/15*

V. SHEPARD DEC 3 1999

FILED  
99 NOV 22 PM 11:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**NOWOSIELSKI FAMILY FOUNDATION, INC.  
ARTICLES OF DISSOLUTION**

FILED  
99 NOV 22 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1401 of the Florida Not For Profit Corporation Act, the undersigned corporation files the following Articles of Dissolution for the purpose of dissolving:

**ARTICLE I**

The name and mailing address of the corporation are:

**NOWOSIELSKI FAMILY FOUNDATION, INC.**  
1646 Ludlow Road  
Marco Island, Florida 34145

**ARTICLE II**

Articles of Incorporation were filed on March 22, 1999.

**ARTICLE III**

The Corporation has not commenced to conduct its affairs.

**ARTICLE IV**

No debts of the Corporation remain unpaid.

**ARTICLE V**

A written resolution to dissolve, a copy of which is attached, has been signed by all directors of the corporation. The unanimous consent to dissolve is sufficient for approval.


**ARTICLE IV**

The corporation does not intend to revoke the dissolution of the corporation and the name of **NOWOSIELSKI FAMILY FOUNDATION, INC.** is available for immediate use.

Dated this 12<sup>th</sup> day of October, 1999.

**NOWOSIELSKI FAMILY FOUNDATION, INC.**

By:



Peter F. Nowosielski, M.D.

Its President

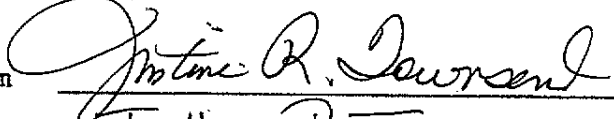
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 12 day of October, 1999, by Peter F. Nowosielski, M.D., as President of **NOWOSIELSKI FAMILY FOUNDATION, INC.**, a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced a driver's license as identification and did take an oath.



NOTARY PUBLIC:

Sign



Print

Justine R. TOWNSEND

State of Florida at Large

My Commission Expires:

**NOWOSIELSKI FAMILY FOUNDATION, INC.**

**Consent of Directors**

Pursuant to the provisions of Section 617.1401 of the Florida Not For Profit Corporation Act, the undersigned, being all of the directors of **NOWOSIELSKI FAMILY FOUNDATION, INC.** (the "Corporation"), hereby adopts the following resolutions by written consent:

**RESOLVED**, that the Corporation be dissolved;

**RESOLVED FURTHER**, that the form, terms and provisions of the draft Articles of Dissolution attached hereto (the "Articles of Dissolution") providing for the dissolution of the Corporation, are hereby approved and adopted;

**RESOLVED FURTHER**, that the proper officers of the Corporation are hereby authorized and empowered in the name and on behalf of the Corporation, to execute said Articles of Dissolution, to file the same with, or cause the same to be filed by, the Secretary of the Department of State of Florida, such Articles of Dissolution to be substantially in the form approved in the foregoing resolution with such changes in the form as the proper officers of the Corporation may approve to be in the best interest of the Corporation, such approval to be conclusively evidenced by such execution.

EXECUTED this 15<sup>th</sup> day of October, 1999.

**DIRECTORS:**

Peter F. Nowosielski, M.D.  
Peter F. Nowosielski, M.D.

Marie A. Nowosielski  
Marie A. Nowosielski

Marie C. Nowosielski, M.D.  
Marie C. Nowosielski, M.D.

Laura M. Nowosielski, M.D.  
Laura M. Nowosielski, M.D.

Camille M. Lloyd  
Camille M. Lloyd