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SECRETARY OF STATE



Law Offices of Michael J. McNicholas, P.A.

Mailing Address: Post Office Box 2394 Stuart, FL 34995-2395

Delivery Address: 320 West Ocean Boulevard Stuart, FL 34994 TELEPHONE (772) 781-0411 FACSIMILE (772) 781-0418

e-mail: mcnicholaslaw@aol.com

April 6, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: The David William McNicholas Foundation, Inc. a Florida not for profit corporation Articles of Dissolution

To Whom It May Concern:

Enclosed for filing are the Articles of Dissolution for The David William McNicholas Foundation, Inc., a Florida not for profit corporation, together with this firm's check in the amount of \$35.00.

Thank you for your assistance. Should you have any questions or concerns, or should you require additional information please contact me at the e-mail address above.

Sincerely,

Michael J. McNicholas

Enclosure

ARTICLES OF DISSOLUTION

OF

THE DAVID WILLIAM MCNICHOLAS FOUNDATION, INC.

- 1. The name of the corporation is THE DAVID WILLIAM MCNICHOLAS FOUNDATION, INC.
- The date of filing of its Articles of Incorporation was May 13, 1999.
- 3. That none of the corporations shares have been issued.
- 4. That no debt of the corporation remains unpaid.
- 5. A majority of the incorporators or directors authorized the dissolution.

DATED this 10th day of March, 2006.

THE DAVID WILLIAM MCNICHOLAS FOUNDATION, INC., a Florida non-profit corporation

mon-profit corporation

Its: President/Director

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 10th day of March, 2006, by MICHAEL J. MCNICHOLAS, as President and Director of THE DAVID WILLIAM MCNICHOLAS FOUNDATION, INC., a Florida non-profit corporation, on behalf of the corporation.

(NOTARY

APRIL M WYATT

MY CON MISSION # DD 106605

EXPIRES: April 7, 2006

Bonded Turu Notary Public Uniferwitiers

Notary Public
STATE OF FLORIDA AT TARGE
My Commission Expires 5

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