Division of Corporations

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Florida Department of State

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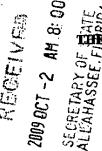
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DISSOLUTION OR WITHDRAWAL

ATHRYN CALKIN HANCOCK FOUNDATION FOR HEALTH AND

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Corporate Filing Menu

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ARTICLES OF DISSOLUTION

THE KATHRYN CALKIN HANCOCK FOUNDATION FOR HEALTH AND WELLNESS . INC.

The Kathryn Calkin Hancock Foundation For Health and Wellness, Inc., a corporation notfor-profit, organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 617.1402, Florida Statutes, governing voluntary dissolution by consent of the Board of Directors, hereby flea these Articles of Dissolution in accordance with Section 617.1403, Florida Statutes.

- 1. The name of the corporation is: The Kethryn Calkin Hancock Foundation for Health and Wellness, Inc.
- 2. The corporation does not have any members.
- Dissolution of the corporation was authorized by a resolution of the Board of Directors of the corporation which was affective as of December 31, 2008. At that time, the corporation had three Directors. The vote was unanimous in favor of dissolution, which was sufficient for approval.

IN WITNESS WHEREOF, I have executed these Articles of Dissolution this

THE KATHRYN CALKIN HANCOCK FOUNDATION FOR HEALTH AND WELLNESS, INC., a Florida not-for-profit corporation

Robert Schallen

President

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