

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

KATHRYN CALKIN HANCOCK FOUNDATION FOR HEALTH AND

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ARTICLES OF DISSOLUTION
OF

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

The Kathryn Calkin Hancock Foundation For Health and Wellness, Inc., a corporation not-for-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 files these Articles of Dissolution in accordance with Section 617.1403, Florida Statutes.

1. The name of the corporation is:
The Kathryn Calkin Hancock Foundation for Health and Wellness, Inc.
2. The corporation does not have any members.
3. Dissolution of the corporation was authorized by a resolution of the Board of Directors of the corporation which was effective 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 28th day of September 2009.

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

By: Robert Schellen
Robert Schellen
President

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