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NEW FILINGS	AMENDMENTS	,	
Profit	Amendment	3 99 5	
Non-Profit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
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Other OTHER FILINGS	XX Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION	CF CUREORATIO	·
Other OTHER FILINGS Annual Report	XX Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign	CF CONTORATION	
Other OTHER FILINGS Annual Report Fictitious Name	Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership	99 MAY -4 PM 1: 15	
Other OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement	CF CURTORATION	

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

THE DAVID WILLIAM MCNICHOLAS FOUNDATION.

- 1 ... The name of the corporation is THE DAVID WILLIAM MCNICHOLAS FOUNDATION, INC.
- The date of filing of its Articles of Incorporation was 2. May 6, 1998.
- 3. That none of the corporations shares have been issued.
- 4. That no debt of the corporation remains unpaid.
- A majority of the incorporators or directors authorized the dissolution.

DATED this 21st day of April, 1999.

THE DAVID WILLIAM MCNICHOLAS FOUNDATION, INC., a Florida

corporation

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before this 21st day of April, 1999, by MICHAEL J. MCNICHOLAS, as President of THE DAVID WILLIAM MCNICHOLAS FOUNDATION, INC., a Florida corporation, on behalf of the corporation.

(NOTARY SEAL)

Motary Public/

STATE OF FLORIDA AT LARGE My Commission Expires:

Barbara Pinzone TY COMMISSION # CC563526 EXPIRES July 7, 2000 BONDED THEIL TROY FAIR INSURANCE, INC.