## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Account Number : I20010000164 Phone

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## DISSOLUTION OR WITHDRAWAL GUAN IN FOUNDATION, INC

Certificate of Status	0
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5/27/2018 12:18:59 PM PAGE 1/001 Fax Server

May 27, 2016

GUAN IN FOUNDATION, INC 795 NW 120 ST MIAMI, FL 33168

SUBJECT: GUAN IN FOUNDATION, INC

REF: N16000004609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.
- If the corporation has no mambers or members entitled to vote:
- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000126701 Letter Number: 716A00011248

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## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:  GUAN IN FOUNDATION, INC		
SECOND:	The document number of the corporation (if known): N16000004609		
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)		
	SECTION I  If the corporation has members entitled to vote:		
	(CHECK/COMPLETE ONE)  ☐ The date of meeting of members at which the resolution to dissolve was adopted		
	May 18, 2016  The number of votes cast by the members was sufficient for approval.		
	☐ The resolution was adopted by written consent of the members and executed in accordance wit section 617.0701, Florida Statutes.		
	SECTION II  If the corporation has no members or members entitled to vote on the dissolution:		
	The corporation has no members or members entitled to vote on the dissolution.		
	The date of adoption of the resolution by the board of directors was		
	The number of directors in office was and the vote for resolution was for and against. (Must be a majority vote)		
FOURTH	Effective date of dissolution, if applicable: May 18, 2016		
	(no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.		
	Signature: Charles we The		
	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Charles Lee Kelly		
	(Typed or printed name of person signing)		
	Founder (Title of person signing)		
	( ) true or beraout affaultfs)		

Filing Fee: \$35