

709464

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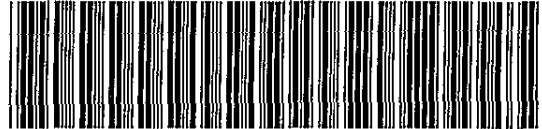
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TALLAHASSEE, FL 32301

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CHARLES EVANS DAVIS

ATTORNEY AT LAW

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ORLANDO, FLORIDA 32839

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MAILING ADDRESS:

P. O. BOX 568984

ORLANDO, FL 32856-8984

November 20, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Gentlemen:

We enclose Resolution of Dissolution for C. V. Griffin, Sr. Foundation, Inc. We will appreciate your furnishing us a certified copy of the filed copy of this document. Our check for \$43.75, is also enclosed, representing \$35.00 filing fee and \$8.75 for the certified copy.

Yours very truly,



CHARLES EVANS DAVIS

CED:bi

cc: Mrs. Elsie Griffin
Ms. Lee Anne Acosta



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 3, 2002

CHARLES EVANS DAVIS
P.O. BOX 566984
ORLANDO, FL 32856-8984

SUBJECT: C.V. GRIFFIN, SR. FOUNDATION, INC.
Ref. Number: 709464

We have received your document for C.V. GRIFFIN, SR. FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 002A00064186

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 is C. V. Griffin, Sr. Foundation, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was May 20, 2002

The number of directors in office was six and the vote for the resolution was 6 for and 0 against.

Signed this 5th day of December, 19 2002.

Signature

Elsie R. Griffin
(By the Chairman or Vice Chairman of the Board, President or other officer)

Elsie R. Griffin

Typed or printed name

Chairman

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 10 AM 10:25

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