

711308

MEMORANDUM FOR SECRETARY OF STATE

TO: State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FROM: Mark W. Reagan, Johnson Controls, Inc.

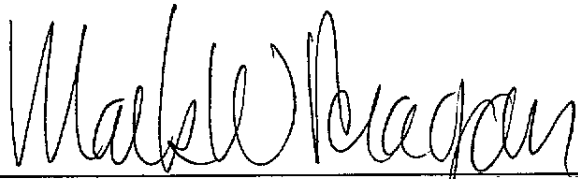
DATE: July 21, 1998

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*****35.00 *****35.00

SUBJECT: DISSOLUTION OF CORPORATION
EMPLOYEES' ONE DONATION CLUB OF JOHNSON CONTROLS, INC.
Corp. No. 711308, F.E.I. No. 59-619487

Enclosed herewith are the Articles of Dissolution for the Employees' One Donation Club of Johnson Controls, Inc., together with the \$35.00 filing fee.

Please direct any correspondence to me at the address given below. Thank you for your consideration.



Mark W. Reagan
for the Employees' One Donation
Club of Johnson Controls, Inc.
P.O. Box 1228, MU LBS 7120
Cape Canaveral, Florida 32920
(407) 853-9305
Fla. Bar No. 977772

FILED
98 AUG 21 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volke
AUG 21 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1998

MARK W. REGAN
EMPLOYEES' ONE DONATION CLUB
P. O. BOX 1228
CAPE CANAVERAL, FL 32920

SUBJECT: EMPLOYEES' ONE DONATION CLUB OF JOHNSON CONTROLS,
INC.
Ref. Number: 711308

We have received your document for EMPLOYEES' ONE DONATION CLUB OF JOHNSON CONTROLS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00039508

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96 AUG 21 8:11:31
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is EMPLOYEES' ONE DONATION CLUB OF JOHNSON CONTROLS, INC.

SECOND: The articles of incorporation were filed on 5 December 1996.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

☐ The dissolution was authorized by a majority of the directors:

or

☒ There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 19 day of August, 19 98.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the directors

OR

By an incorporator if adopted by the incorporators.)

Robert Sellars

Typed or printed name

Chairman

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA