

138355

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05 APR 22 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/22/05

Diss.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Florida Not For Profit Corporation

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles E Dye (LTC USAF Ret)

(Name of Person)

8th Air Force Memorial Museum Foundation

(Name of Firm/Company)

4949 San Pedro NE # 87

(Address)

Albuquerque New Mexico 87109

(City/State/and Zip Code)

For further information concerning this matter, please call:

Charles E Dye

(Name of Person)

at (505) 883-3107

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



**The 8th Air Force
Memorial Museum Foundation, Inc.**

4949 San Pedro NE # 87 Albuquerque N M. 87109-2583
505/883-3107

STATE OF FLORIDA)
CITY OF TALLAHASSEE)

I HEREBY CERTIFY

That at a regular scheduled meeting of the Board of Directors of the 8th Air Force Memorial Museum Foundation held on Friday 15 October 2004 during the reunion of the 8th Air Force Historical Society at Kansas City MO. pursuant to notice required by the Foundation By Laws the Board voted to dissolve the Foundation no later than October 2005 at the annual meeting of the 8th Air Force Historical Society to be held in Arlington, VA

Therefore RESOLVED That this Corporation be and the same is hereby dissolved.
IT IS HEREBY FURTHER CERTIFIED, That the debts of said Corporation have been fully discharged and the assets distributed in accordance with the Foundation By-Laws.

STATE OF FLORIDA)
CITY OF TALLAHASSEE)

I Robert E Vickers declare that I am President of the Foundation and that the statements therein made are true in substance and in fact.

IN WITNESS WHEREOF, I have set my hand and caused the seal of the Foundation to be affixed this 18th Of February AD 2005

Robert E. Vickers

Col. Robert E. Vickers (USAF Ret)
PRESIDENT

Charles E. Dye

Lt. Col. Charles E. Dye (U S AF Ret)
Secretary

RECEIVED
FEB 18 2005
4 AM '05
COMM-FBI



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 25, 2005

The 8th Air Force Memorial Museum Foundation, Inc.
4949 San Pedro NE #87
Albuquerque, NM

SUBJECT: THE 8TH AIR FORCE MEMORIAL MUSEUM FOUNDATION, INC.
Ref. Number: 738355

We have received your document for THE 8TH AIR FORCE MEMORIAL MUSEUM FOUNDATION, INC. . 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.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 305A00013389

RECEIVED
05 APR -7 AM 11:44
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 12, 2005

The 8th Air Force Memorial Museum Foundation, Inc.
4949 San Pedro NE #87
Albuquerque, NM 87109-2583

SUBJECT: THE 8TH AIR FORCE MEMORIAL MUSEUM FOUNDATION, INC.
Ref. Number: 738355

We have received your document for THE 8TH AIR FORCE MEMORIAL MUSEUM FOUNDATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I tried to reach you by phone several times but was unsuccessful. I apologize that I apparently mailed the profit dissolution form to you instead of the nonprofit dissolution form. I am enclosing the correct form. The fee of \$35 was not received to file the dissolution. Make your check payable to the Florida Secretary of State.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 005A00024732

FILED
05 APR 22 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The 8th Air Force Memorial Museum Foundation, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: 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

(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 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 8 October 2004

The number of directors in office was Ten and the vote for resolution was

Ten for and zero against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 4 July 2005
(no more than 90 days after dissolution file date)

Signed this 18 day of April, 2005.

Signature Charles E Dye
(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 E DYE
(Typed or printed name of the person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35