

742134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

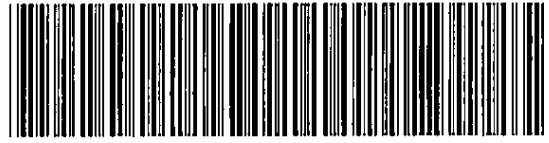
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2023

CHRIS A KEMP  
302 EDWARDS FERRY RD NE  
LEESBURG, VA 20176

SUBJECT: THE RUTH H. KEMP MEMORIAL FOUNDATION, INC.  
Ref. Number: 742134

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2023 JUN 13 AM 9:53  
TALLAHASSEE, FL

We have received your document for THE RUTH H. KEMP MEMORIAL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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.

Anissa Butler  
Regulatory Specialist II

Letter Number: 223A00010916

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION OF NON-PROFIT FOUNDATION

DOCUMENT NUMBER: TIN 59-1831688

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

Please return all correspondence concerning this matter to the following

CURTIS A. KEMP

(Name of Contact Person)

THE RUTH H. KEMP MEMORIAL FOUNDATION, INC

(Firm/Company)

302 EDWARDS FERRY RD NE

(Address)

LEESBURG, VA 20176

(City/State and Zip Code)

For further information concerning this matter, please call:

CURTIS A. KEMP

(Name of Contact Person)

at 703 399-4371

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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, FL 32314

Street Address:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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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: THE RUTH H. KEMP MEMORIAL FOUNDATION, INC

SECOND: The document number of the corporation (if known): TIN 59-1831688

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. The number of votes cast by the members was sufficient for approval.

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[X] The resolution was adopted by written consent of the members and executed in accordance with 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: Aug 31, 2023 (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: Curtis A Kemp (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)

CURTIS A. KEMP (Typed or printed name of person signing) EXECUTIVE VICE PRESIDENT (Title of person signing)


PLAN OF DISSOLUTION FOR THE RUTH H. KEMP MEMORIAL FOUNDATION

WHEREAS, the Board of Directors of The Ruth H. Kemp Memorial Foundation (the "Foundation") has determined that it is in the best interests of the Foundation that the Foundation be dissolved, and

WHEREAS, the Board of Directors desires to set out herein a plan for the dissolution of the Foundation.

1. Articles of Dissolution. As a 501 (c) (3) non-profit organization registered in the state of Florida, after receipt of the signed Plan of Dissolution by the Board Directors, the Foundation shall file the Articles of Dissolution with the Florida Division of Corporations.
2. Transfer. During calendar year 2023, all remaining assets of the Foundation will be distributed, primarily to charitable contributions and necessary administrative fees.
  - a. Cash of approximately \$9229.94
3. Other Actions. The Foundation shall take all other actions as may deemed necessary and advisable by any of its Officers in order to affect the dissolution and the transfer of its assets to charitable purposes.

WHEREAS, the Foundation's Board of Directors hereby approve this Plan of Dissolution as indicated by their signatures below:

  
\_\_\_\_\_  
Marc E. Kemp, Chairman/President

01/25/2023  
Date

\_\_\_\_\_  
Curtis A. Kemp, Exec VP/Treasurer

01/25/2023  
Date

\_\_\_\_\_  
G. Diane Holden, Director

01/25/2023  
Date

\_\_\_\_\_  
Laura M. Kemp, Director

01/25/2023  
Date

2023 JUN 13 AM 9:53  
FILED

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2023 JUN 13 AM 9:54  
FILED

\_\_\_\_\_  
Marc E. Kemp, Chairman/President

01/25/2023  
Date

  
\_\_\_\_\_  
Curtis A. Kemp, Exec VP/Treasurer

01/25/2023  
Date

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G. Diane Holden, Director

01/25/2023  
Date

\_\_\_\_\_  
Laura M. Kemp, Director

01/25/2023  
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WHEREAS, the Foundation's Board of Directors hereby approve this Plan of Dissolution as indicated by their signatures below:

FILED  
2023 JUN 13 AM 9:54  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

\_\_\_\_\_  
Marc E. Kemp, Chairman/President

01/25/2023  
Date

\_\_\_\_\_  
Curtis A. Kemp, Exec VP/Treasurer

01/25/2023  
Date

  
\_\_\_\_\_  
G. Diane Holden, Director

01/25/2023  
Date

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Laura M. Kemp, Director

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WHEREAS, the Foundation's Board of Directors hereby approve this Plan of Dissolution as indicated by their signatures below:

FILED  
2023 JUN 13 AM 9:54  
CLERK OF SUPERIOR COURT  
JACKSONVILLE, FLORIDA

\_\_\_\_\_  
Marc E. Kemp, Chairman/President

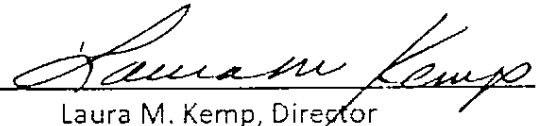
01/25/2023  
Date

\_\_\_\_\_  
Curtis A. Kemp, Exec VP/Treasurer

01/25/2023  
Date

\_\_\_\_\_  
G. Diane Holden, Director

01/25/2023  
Date

  
\_\_\_\_\_  
Laura M. Kemp, Director

01/25/2023  
Date