

May 17, 2021 4:31 PM  
Division of Corporations

No. 0191 Page 2 of 1

812549

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 076117000420  
Phone : (561) 650-0728  
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DISSOLUTION OR WITHDRAWAL  
THE BASSETT FOUNDATION INC.,

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May 11, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE BASSETT FOUNDATION INC.,  
2601 S. BAYSHORE DR.  
PH 1-A  
COCONUT GROVE, FL 33133US

SUBJECT: THE BASSETT FOUNDATION INC.,  
REF: 812549

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 605.0905, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 605.0904(7), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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.

Yasemin Y Sulker  
Regulatory Specialist III

FAX Aud. #: H21000187153  
Letter Number: 021A00009869

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

The Bassett Foundation, Inc.

\_\_\_\_\_  
(Name of Corporation)

812549

\_\_\_\_\_  
(Document Number of Corporation (if known))

Delaware - Date authorized to transact business/conduct its affairs in Florida was 2/07/1958

\_\_\_\_\_  
(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

600 Brickell Avenue, Suite 3500

\_\_\_\_\_  
(Mailing Address)

Miami, FL 33131

\_\_\_\_\_  
(City/ State /Zip)

2021  
MAY 11 AM 9:46  
DEPT. OF STATE  
CORPORATE  
SECRET FL  
ED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

/s/ Patrick G. Bassett

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

5/10/21

\_\_\_\_\_  
(Date)

Patrick G. Bassett

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE \$35**

H21000187153 3