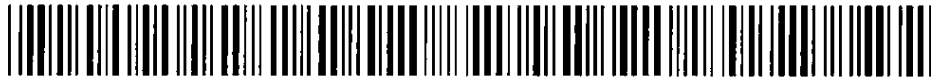


12/29/22 4:16 PM N 000000007512 Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPCRATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

DISSOLUTION OR WITHDRAWAL
EHLERS FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

12/29/22 4:16 PM

2022 DEC 29 PM 4:29

2022 DEC 29 PM 3:31

Electronic Filing Menu Corporate Filing Menu Help

JAN 03 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for the Ehlers Family Foundation, Inc.

DOCUMENT NUMBER: N00000007512

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

Please return all correspondence concerning this matter to the following:

Todd L. Bradley

(Name of Contact Person)

Cummings & Lockwood, LLC

(Firm/Company)

3001 Tamiami Trail North, Suite 400

(Address)

Naples, Florida 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Todd L. Bradley

at (239) 649-3196

(Name of Contact Person)

(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

2022 DEC 29 PM 3:31

ARTICLES OF DISSOLUTION
OF
EHLERS FAMILY FOUNDATION, INC.

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST
Name of Corporation

The name of the corporation as currently filed with the Florida Department of State and its document number is as follows:

EHLERS FAMILY FOUNDATION, INC.
Document No. N00000007512

SECOND
Officers and Directors

The corporation has no members or members entitled to vote on this dissolution. The corporation has the following directors and officers:

- Herbert E. Ehlers - President and Director
- Mary A. Ehlers - Vice President and Director
- Ashley S. Nam - Secretary and Director
- Scott D. Ehlers - Treasurer and Director

THIRD
Adoption of Dissolution

The Board of Directors authorized by resolution the dissolution of the corporation on December 8, 2022. The number of directors in office was four (4) and the vote for the dissolution was unanimous with the vote being 4 FOR and 0 AGAINST.

FOURTH
Effective Date


The effective date of dissolution shall be:

December 31, 2022.

2022 DEC 29 PM 3:51

FIFTH
Finalization of Actions

The officers and directors are authorized to take such action to wind down the corporation and distribute the balance of any remaining assets to a qualified charitable recipient as selected by the corporation.

Signature: 
Name: HERBERT C. EHLERS
Title: PRESIDENT