

N00000007689

May 2, 2002

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

O. L. Jackson, Pres.
Katherine N. Gibson Foun., Inc.
P.O. Box 1315
Inglis, FL 34449

Attn: Susan Payne, Sr. Section Administrator

SUBJECT: KATHERINE N. GIBSON FOUNDATION, INC.
Ref. No. N00000007689

Dear Ms. Payne:

Thank you for your letter of April 18, 2002, on the above subject. We appreciate your prompt and professional response, in this matter.

Please find enclosed, a completed copy of the form that applies to section 617.1401, which is the appropriate form for Dissolution of our Corporation, as outlined in the letter of instructions. Further, we have enclosed a copy of your letter of April 18, 2002, along with a copy of the letter of instructions, which came with your letter.

Also, our check is enclosed in the amount of \$43.75. This is intended to cover the Filing Fee of \$35., and for a Certificate of Status @ \$8.75.

For your convenience, we have enclosed a stamped, self-addressed envelope, which should accommodate the mailing of the Certificate of Status.

Your assistance in this matter is greatly appreciated.



O. L. Jackson, President
Katherine N. Gibson Foundation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CC: DAN. MERRITT, JR., PA

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April 15, 2002

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

O. L. Jackson, President
Katherine N. Gibson Foundation, Inc.
P. O. Box 1234
Inglis, FL 34449

RE: N00000007689 - ANNUAL REPORT (Uniform Bus. Report)
KATHERINE N. GIBSON FOUNDATION, INC.

Dear Sirs:

As of this dated, we have no record of having received a copy of the Florida Corporation Annual Business Report for the Business Year of 2001.

Your letter of November 17, 2000, to our Attorney (Daniel B. Merritt, Jr.), (copy enclosed), states that this filing must be made between January 1, and May 1, of each year. Further, that failure to file this required report may result in dissolution of the Corporation.

Due to our failure to obtain the necessary "start-up funds", the KATHERINE N. GIBSON FOUNDATION, INC., was never established as a working foundation. No business has been transacted, no funds have been solicited, no workers have been employed, and no grants have been made.

If initiated, this will be a Not-For-Profit Corporation, designed to aid victims of Cerebral Palsy, and other limiting disabilities, to further their education.

As we have not received the required forms, our Attorney, Mr. Daniel B. Merritt, Jr., advised that your office should be contacted.

This Corporation was a personal effort on my part, and was to be funded from the sale of property, however, since the Sept. 11, 2001, incident, my realtor has had few interested parties. While at some future date, I may wish to continue with this project, for the time being it is not a possibility. Therefore, if it is possible to dissolve the Corporation with this correspondence, please do so. Just confirm your Termination with a letter to my new address, and please correct my address as shown below.

O. L. Jackson, President
Katherine N. Gibson Foundation, Inc.
P.O. Box 1315
Inglis, FL 34449

Thank you for your assistance.



O. L. Jackson, Pres. (KNG Foundation, Inc.)

cc: Daniel B. Merritt, Jr., Atty.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2002

O.L. Jackson, President
Katherine N. Gibson Foundation, Inc.
P.O. Box 1315
Inglis, FL 34449

SUBJECT: KATHERINE N. GIBSON FOUNDATION, INC.
Ref. Number: N00000007689

The subject corporation was administratively dissolved on September 21, 2001, for failure to file its 2001 annual report/uniform business report.

To voluntarily dissolve this corporation, Articles of Dissolution must be filed pursuant to chapter 607 or 617, Florida Statutes. Enclosed are forms.

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: 302A00023223

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Katherine N. Gibson Foundation, Inc.

SECOND: The articles of incorporation were filed on Nov. 17, 2000

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

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

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

OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 2nd day of MAY, 19 2002

Signature

Opha L. Jackson, Pres.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

Opha L. Jackson

Typed or printed name

President

Title