

140/000004530

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

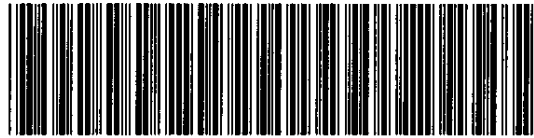
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of Inc.

(SP)



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FILED
06 MAY 25 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: NO1000004530

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

Please return all correspondence concerning this matter to the following:

ROBERT E. DAVIS
(Name of Contact Person)

THE TERRA NOVA FOUNDATION, INC
(Firm/Company)

3240 SW 34 ST, STE 1103
(Address)

OCAIA FL 34474
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT E DAVIS at (352) 351-2412
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

06 MAY 25 AM 11:48

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

THE TERRA NOVA FOUNDATION, INC.

SECOND: The document number of the corporation (if known): NO 1000004530

THIRD: The file date of the articles of incorporation: June 27, 2001

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

FIFTH: No debts of the corporation remains unpaid.

SIXTH: 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.

Signature: _____

(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)

ROBERT E. DAVIS

(Typed or printed name of person signing)

DIRECTOR - CHAIRMAN

(Title of person signing)

Filing Fee: \$35