# ND1000004652

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## **COVER LETTER**

**Division of Corporations** VOLUNTARY DISSOLUTION OF NON PROFIT CORPORATION SUBJECT: **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PATRICIA L BOERNER (Name of Contact Person) INTERNATIONAL STILL'S DISEASE FOUNDATION, INC. (Firm/Company) 1123 S. KIMBREL AVE. (Address) PANAMA CITY, FL 32404-9007 (City/State and Zip Code) For further information concerning this matter, please call: PATRICIA L BOERNER (Name of Contact Person) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & ■ \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is **Certified Copy** 

enclosed)

# **MAILING ADDRESS:**

**TO:** Amendment Section

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

(Additional copy is

enclosed)

### 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: INTERNATIONAL STILL'S DISEASE FOUNDATION, INC. The document number of the corporation (if known):\_ N01000004652 SECOND: 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. ☐ 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  $\frac{06/16/2017}{16/2017}$  $\underline{\phantom{a}}$  and the vote for resolution was  $\underline{\underline{\phantom{a}}}$ The number of directors in office was  $\frac{2}{}$ against. (Must be a majority vote) and 0 Effective date of dissolution, <u>if applicable</u>: 09/01/2017 **FOURTH** (no more than 90 days after dissolution file date)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not

PATRICIA L BOERNER

be listed as the document's effective date on the Department of State's records.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35