

9/18/2020

Division of Corporations

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

DISSOLUTION OR WITHDRAWAL
FOUNDATION FOR LIFE CARE PLANNING RESEARCH, INC.

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DATE OF 09/18/2020

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September 22, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FOUNDATION FOR LIFE CARE PLANNING RESEARCH, INC.

10 WINDSORMERE WAY

SUITE 400

OVIEDO, FL 32765

SUBJECT: FOUNDATION FOR LIFE CARE PLANNING RESEARCH, INC.

REF: N01000008655

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

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.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000326731
Letter Number: 820A00018115

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:
Foundation for Life Care Planning and Rehabilitation Research

SECOND: The document number of the corporation (if known): N01000008655

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

March 16, 2020. 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 4.20.20.

The number of directors in office was 5 and the vote for resolution was 5 for and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 5.1.20
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: /s/ Debbe Marcinko

(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)

Debbe Marcinko

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35