

No2 00000 1729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

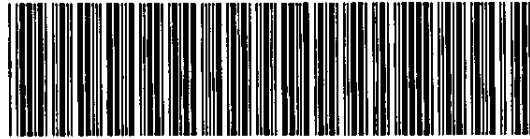
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100283910911

04/06/16--01006--017 \*\*35.00

FILED  
2016 APR -6 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/8/16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lewis and Sally Hill Charitable Foundation, Inc.

**DOCUMENT NUMBER:** NO2000001729

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

Please return all correspondence concerning this matter to the following:

Lewis H. Hill III

(Name of Contact Person)

(Firm/Company)

31 West Spanish Main St.

(Address)

Tampa, FL. 33609

(City/State and Zip Code)

For further information concerning this matter, please call:

Lewis H. Hill III

(Name of Contact Person)

at ( 813 )

(Area Code)

287-1196

(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

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:

LEWIS AND SALLY HILL Charitable Foundation, INC.

SECOND: The document number of the corporation (if known): NO 20000001729

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  
December 31, 2015. 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 12/13/15.

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

FOURTH Effective date of dissolution, if applicable: December 31, 2015  
(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: \_\_\_\_\_

(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)

Lewis H Hill, III

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
2016 APR -6 PM 1:57  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA