

No 20000006490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

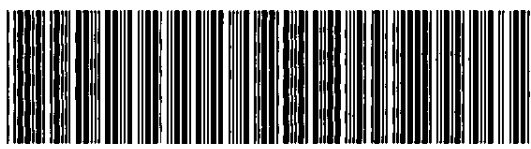
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-15-90



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2011

JOSEPH J. KULUNAS
FOX ROTHSCHILD LLP
222 LAKEVIEW AVE STE 700
WEST PALM BEACH, FL 33401

SUBJECT: VIRGINIA'S RAY OF LIGHT FOUNDATION, INC.
Ref. Number: N02000006490

We have received your document for VIRGINIA'S RAY OF LIGHT FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete section I or II. Do not complete both sections. If you select section II please complete the date of adoption of the resolution by the board of directors was, fill in date.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 311A00029023

RECEIVED

12 JAN -9 AM 8: 13

TALLAHASSEE, FLORIDA

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIRGINIA'S RAY OF LIGHT FOUNDATION, INC.

DOCUMENT NUMBER: N02000006490

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

Please return all correspondence concerning this matter to the following:

JOSEPH J. KULUNAS

(Name of Contact Person)

FOX ROTHSCHILD LLP

(Firm/Company)

222 LAKEVIEW AVENUE, SUITE 700

(Address)

WEST PALM BEACH, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH J. KULUNAS

(Name of Contact Person)

at (561)

804-4402

(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



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Joseph J. Kulunas
Direct Dial: (561) 804-4402
Email Address: jkulunas@foxrothschild.com

January 5, 2012

Florida Department of State
Division of Corporations
Attn: Tina Roberts
Regulatory Specialist II
P. O. Box 6327
Tallahassee, FL 32314

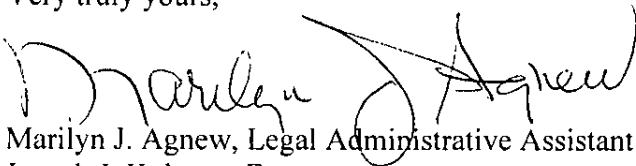
Re: Virginia's Ray Of Light Foundation, Inc.
Ref. No. N02000006490
Letter No. 311A00029023

Dear Ms. Roberts:

Pursuant to your letter dated December 30, 2011 (a copy of which is enclosed for your ease of reference), please find the revised Articles of Dissolution for the above-captioned Foundation.

Thank you for your assistance in this matter, and if you need any additional information, please contact me.

Very truly yours,



Marilyn J. Agnew, Legal Administrative Assistant to
Joseph J. Kulunas, Esq.

JJK:mj
Enclosures

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12 JAN -9 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

VIRGINIA'S RAY OF LIGHT FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N02000006490

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 the 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 _____.

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

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

Signature Virginia Sills
(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.)

VIRGINIA SILLS
(Typed or printed name of the person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35