

Division of Corporations

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

From:

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DISSOLUTION OR WITHDRAWAL
THE CASEY KEY FOUNDATION, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
THE CASEY KEY FOUNDATION, INC.**

The Casey Key Foundation, Inc., a not-for-profit corporation organized under the laws of the State of Florida (the "Corporation"), having taken action to dissolve under the provisions of Section 617.1402, Florida Statutes, governing the voluntary dissolution, hereby files these Articles of Dissolution in accordance with Section 617.1403, Florida Statutes.

1. The name of the Corporation as currently filed with the Florida Department of State is The Casey Key Foundation, Inc.
2. The document number of the Corporation is N02000006723.
3. The Corporation has members.
4. The dissolution of the Corporation was authorized by written consent of the members of the Corporation and executed in accordance with Section 617.0701, Florida Statutes.
5. The effective date of the dissolution will be upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on the 13th day of May 2018.

The Casey Key Foundation, Inc.,
a Florida not-for-profit corporation

By: D. O. Doughty

Dennis Doughty
As its President

FILED
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TOLAHASSEE FL 0001

NOTICE OF CORPORATE DISSOLUTION

This notice is being submitted by The Casey Key Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in Section 617.1407, Florida Statutes.

1. The name of the Corporation is The Casey Key Foundation, Inc.
2. The effective date of the dissolution of the Corporation is the date the dissolution is filed with the Florida Department of State.
3. The description of information that must be included in a claim against the Corporation is: (i) name and address of claimant; (ii) detailed description of the nature of the claim; and (iii) the alleged facts giving rise to the claim.
4. The mailing address where claims can be sent is 434 North Casey Key Road, Osprey, Florida 34229.

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Dated the 13th day of May 2018.

The Casey Key Foundation, Inc.
a Florida not-for-profit corporation

By: D. O. Doughty
Dennis Doughty
As its President