Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COGENCY GLOBAL, INC.

Account Number : I20000000088 Phone

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DISSOLUTION OR WITHDRAWAL GARVY FAMILY FOUNDATION, INC.

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December 30, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GARVY FAMILY FOUNDATION, INC. 200 ESPLANADE WAY PALM BEACH, FL 33480

SUBJECT: GARVY FAMILY FOUNDATION, INC.

REF: N02000009769

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.

If no debts remain unpaid, the dissolution needs to be filed under $F.S.\ 617.1401.$

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Terri J Schroeder Regulatory Specialist III FAX Aud. #: H20000442303 Letter Number: 120A00026280

ARTICLES OF DISSOLUTION OF GARVY FAMILY FOUNDATION, INC.

a Florida not for profit corporation

Pursuant to section 617.1403, Florida Statutes, the Directors of the Garvy Family Foundation, Inc., a Florida not for profit corporation, submit the following Articles of Dissolution:

- The name of this Florida not for profit corporation as currently filed with the Florida Department of State is the GARVY FAMILY FOUNDATION, INC. (the "Corporation").
 - The document number of the Corporation is N02000009769.
 - The filing date of the Corporation's Articles of Incorporation was December 19, 2002.
- The Corporation has no members. The date of adoption of the resolution by the Board of Directors was December 22, 2020. The number of Directors in office was two (2), and the vote for resolution was two (2) for and zero (0) against.
- The effective date of dissolution is the date of filing with the Florida Department of State.

GARVY FAMILY FOUNDATION, INC a Florida not for profit corporation

Name: Carol K. Garvy

lts: Vice President / Officer