

**NO3 000004351**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**DISSOLUTION OR WITHDRAWAL  
THE UNICORN CHILDREN'S FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
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RECEIVED  
2024 MAR 11 PM 3:33

FILED  
MAR 11 2024  
TALLAHASSEE, FL

2024 MAR 11 AM 9:00

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## 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:  
The Unicorn Children's Foundation, Inc.

SECOND: The document number of the corporation (if known): N03000004351

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

3/1/2024

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)

**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: Angela Fisher

(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)

Angela Fisher

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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2024 MAR 11 PM 9:00  
TALLAHASSEE, FL

## Notice of Corporate Dissolution

*This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.*

*This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.*

Name of Corporation: The Unicorn Children's Foundation, Inc.

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.*

*Description of information that must be included in a claim:*

The claim must be in writing and describe the following:

(1) the factual background supporting the claim, including the names of the people involved;

(2) the legal theory supporting the claim; (3) when the claim arose; and (4) the amount of the claim.

*Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)*

Holland & Knight LLP

C/O Paul Punzone

100 N. Tampa Street, Suite 4100

Tampa, FL 33602

*A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.*

Angela Fisher

*Printed Name of the Person Filing*

*Angela Fisher*

*Signature of the Person Filing*

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

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2024 MAR 11 AM 9:00  
TALLAHASSEE, FL