

ND30000011022

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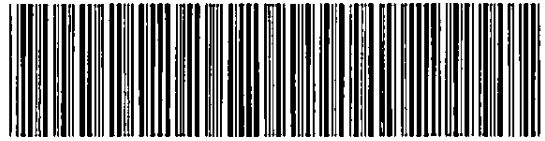
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of The Cairns Foundation, Inc.

DOCUMENT NUMBER: N03000011022

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)
Cairns Foundation, Inc.

(Firm/Company)
PO Box 731136

(Address)
Ormond Beach, FL 32173

(City/State and Zip Code)

For further information concerning this matter, please call:

Sonia Wadsworth _____ at (386) 9311069

(Name of Contact Person) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 Cairns Foundation, Inc.

SECOND: The document number of the corporation (if known): N03000011022

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

_____. 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 June 3, 2024.

The number of directors in office was 3 and the vote for resolution was 3 for and 0 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: _____

(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)

Sonia M Wadsworth

(Typed or printed name of person signing)

Secretary/Director

(Title of person signing)

Filing Fee: \$35

ACTION TAKEN BY CONSENT OF THE DIRECTORS

RESOLUTION FOR DISSOLUTION OF

THE CAIRNS FOUNDATION, INC.

The undersigned, constituting all of the directors of The Cairns Foundation, Inc., a Florida not for profit corporation (the "Corporation"), and thereby having the authority to take any corporate action at a meeting of the Board of Directors, hereby take the following action without a meeting by consent of all directors.

WHEREAS, after 20 years of funding the charitable of operations and overseeing the administrative requirements of the Corporation, Donor and Founder, James L Cairns, has expressed a desire to relocate and devote his time and efforts to other interests; and


WHEREAS, the Corporation assets, having been used for charitable purposes, are minimal and insufficient for beginning new projects; and


WHEREAS, the Board of Directors has unanimously agreed to the dissolution of the Corporation and distribution of assets in compliance with State of Florida and IRS rules;

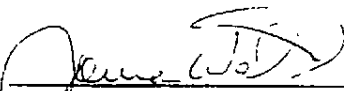
NOW, THEREFORE, in consideration of the above, be it

RESOLVED by the Board of Directors of the Corporation that the directors will immediately begin the process of dissolving the Corporation, paying liabilities, distributing remaining assets and taking all other actions necessary to wind down the Corporation in accordance with the rules and regulations of the State of Florida and the Internal Revenue Service.

DATED this 3 day of June, 2024.


James L. Cairns, President


Art Zimmet, Director


Sonia M. Wadsworth, Secretary