

ND4000008766

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000206490 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941)366-4800  
Fax Number : (941)552-5559

FILED  
05 AUG 29 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION

THE KEEGAN/SHAW/SODERSTROM FOUNDATION, INC.

RECEIVED  
05 AUG 29 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	9
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

And Diss/w/notice  
cc/cus @ 8/30/05

H05000206490 3

**ARTICLES OF DISSOLUTION  
OF  
THE KEEGAN/SHAW/SODERSTROM FOUNDATION, INC.**

The Keegan/Shaw/Soderstrom Foundation, Inc., a not-for-profit corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 617.1402, Florida Statutes, governing voluntary dissolution by consent of the Board of Trustees, hereby files these Articles of Dissolution in accordance with Section 617.1403, Florida Statutes.

1. The name of the corporation is The Keegan/Shaw/Soderstrom Foundation, Inc.
2. The corporation has no members.
3. Dissolution of the corporation was authorized by a resolution of the Board of Directors of the corporation which was effective as of August 19, 2005. At that time, the corporation had three directors. The vote was unanimous in favor of dissolution, which was sufficient for approval.

IN WITNESS WHEREOF, I have executed these Articles of Dissolution this 19th day of August, 2005.

THE KEEGAN/SHAW/SODERSTROM  
FOUNDATION, INC.,  
a Florida non-profit corporation

By: 

Katherine S. Soderstrom  
President

622213

H05000206490 3

FILED  
05 AUG 29 AM 9:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H05000206490 3

**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. 607.1407, F.S.

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

Name of Corporation: THE KEEGAN/SHAW/SODERSTROM 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:

NAME AND ADDRESS OF CLAIMANT;

DETAILED DESCRIPTION OF THE NATURE OF THE CLAIM; AND

THE ALLEGED FACTS GIVING RISE TO THE CLAIM

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

RITZ TOWERS

32 WATERGATE DRIVE, #1505

SARASOTA, FLORIDA 34236

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.

KATHERINE S. SODERSTROM

Printed Name of the Person Filing

  
Signature of the Person Filing

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

H05000206490 3