

ND40000009668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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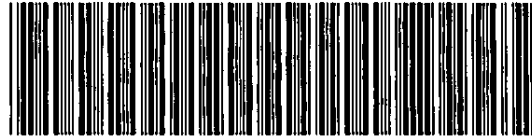
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE

12/31/2016

SECRETARY OF
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Bay Federal Foundation, Inc.

DOCUMENT NUMBER: N04000009668

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

Please return all correspondence concerning this matter to the following:

Diana Wozniak

(Name of Contact Person)

(Firm/Company)

3815 N. Nebraska Ave.

(Address)

Tampa FL 33603

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward S. Reisinger

at (800)

666-3151

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE

12/31/2016

ARTICLES OF DISSOLUTION OF TAMPA BAY FEDERAL FOUNDATION, INC

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:
TAMPA BAY FEDERAL FOUNDATION, INC

SECOND: The document number of the corporation is: N04000009668

THIRD: Adoption of Dissolution

The not for profit corporation has members entitled to vote and on October 17, 2016 the member's unanimously voted to adopt the resolution to dissolve. The number of votes cast by the members was sufficient for approval. The resolution was adopted and executed in accordance with Florida Statute.

FOURTH: Effective date of dissolution: December 31, 2016

Signature: Diana Wozniak
By: Diana Wozniak
As Secretary of Tampa Bay Federal Foundation

Signature: Richard M. Grammatica
By: Richard Grammatica
As a Director of Tampa Bay Federal Foundation

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TALLAHASSEE, FLORIDA