

N04000011527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

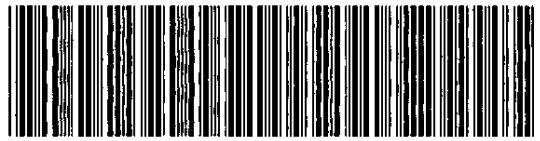
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600159761726

08/24/09--01007--022 **35.00

FILED
09 AUG 24 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C.COULLETTE

AUG 26 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE GERTRUDE RYAN FOUNDATION, INC.

DOCUMENT NUMBER: N04000011527

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

Please return all correspondence concerning this matter to the following:

Mr. Norman J. Benford, Esq.

(Name of Contact Person)

Greenberg Traurig, P.A.

(Firm/Company)

1221 Brickell Ave.

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Norman J. Benford

(Name of Contact Person)

at (305) 579-0660

(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation to be dissolved and has its affairs wound up as currently filed with the Florida Department of State is The Gertrude Ryan Foundation, Inc. (the "Foundation").
- SECOND:** The Articles of Incorporation of the Foundation were filed with the Florida Department of State on December 10, 2004. The document number of the Foundation is N04000011527.
- THIRD:** The Foundation has no members or members entitled to vote on the dissolution. The unanimous resolution by the three (3) members of the Board of Directors to dissolve the Foundation was adopted as of the date written below.
- FOURTH:** The effective date of the dissolution of the Foundation shall be effective upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of the 31 day of July, 2009.

DIRECTORS:



EDWARD F. FARRELL



PILAR DIAZ-VARELA



MIGUEL G. FARRA

FILED
09 AUG 24 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA