

N050000003983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

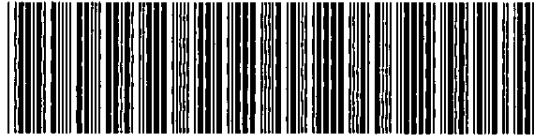
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 31 AM 10:07

T. Roberts NOV 05 2008



FOCUSED  
LEGAL  
COUNSEL  
1801 Century Park East  
Suite 1250  
Los Angeles, CA  
90067

e-mail:eminutesteam@eminutes.com

October 30, 2008

VIA FED-EX

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

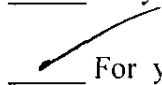
Re: **Marcus Stroud Foundation, Inc.**

**Enclosure:** Articles of Dissolution, Cover Letter and one (1) check for both above referenced entity.

\_\_\_\_\_ For your information and files.

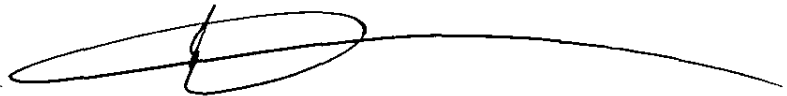
**Please:**

\_\_\_\_\_ At your request.

 \_\_\_\_\_ For your handling.

**Additional remarks:** Please file the enclosed Articles of Dissolution. If you have any questions, do not hesitate to contact us. Thank you for your assistance.

Sincerely,



Ezra Pendleton  
Entity Maintenance Team  
For  
Ungerlaw, PC

EP/kr  
Enclosure

cc: Mr. Justin H. Bass (via e-mail w/encl.)  
Jeffrey A. Unger, Esq. (w/o encl.)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Marcus Stroud Foundation, Inc.

**DOCUMENT NUMBER:** N05000003983

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

Please return all correspondence concerning this matter to the following:

Ezra Pendleton

(Name of Contact Person)

Ungerlaw, PC

(Firm/Company)

1801 Century Park East, Suite 1250

(Address)

Los Angeles, CA 90067

(City/State and Zip Code)

For further information concerning this matter, please call:

Ezra Pendleton

(Name of Contact Person)

at ( 310 ) 772-7700

(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 617.1401, 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:

Marcus Stroud Foundation, Inc.

SECOND: The document number of the corporation (if known): N05000003983

THIRD: The file date of the articles of incorporation: April 19, 2005

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**  
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:  
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: \_\_\_\_\_

Marcus Stroud  
(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)

Marcus Stroud

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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08 OCT 31 AM 10:01