

N050000007900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

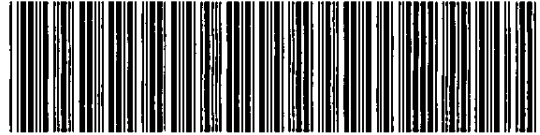
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL -9 PM 3:49

FILED

BoR
7/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rachel Whitsitt Scholarship Fund, Inc.

DOCUMENT NUMBER: N0500000790

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

Please return all correspondence concerning this matter to the following:

John A. Whitsitt
(Name of Contact Person)

(Firm/Company)

1509 MASON AVE.
(Address)

Daytona Bch FL 32117
(City/State and Zip Code)

For further information concerning this matter, please call:

Bobbie France at (386) 239-7600
(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

John A. Whitsitt, D.D.S., F.A.C.P.

Exclusively Prosthodontics

RECEIVED

2009 JUN 25 AM 8:00

**Atlantic
Coast
Prosthodontics**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Certified by the American Board
of Prosthodontics*

June 22, 2009

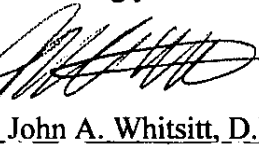
Florida Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Fl. 32314

REF: Rachel Whitsitt Scholarship Fund, Inc.

DOCUMENT #: N05000007900

This is notice of the intent to dissolve the above named Corporation. Should I need to file any forms please forward them to: Rachel Whitsitt Scholarship Fund, Inc.; 1509 Mason Ave; Daytona Beach, Fl. 32117

Thanking you in advance...



John A. Whitsitt, D.D.S.

Daytona Beach

1509 Mason Avenue
Daytona Beach, Florida 32117
(386) 239-7600
Office Fax (386) 239-7088

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Office Fax (386) 445-5970

ARTICLES OF DISSOLUTION

FILED
2009 JUL -9 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Rachel Whitsitt Scholarship Fund, Inc.

SECOND: The document number of the corporation (if known): NO500000790

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 the 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:

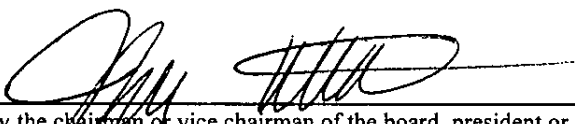
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 6-1-09.

The number of directors in office was 1 and the vote for resolution was
1 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 07 - 01 - 2009
(no more than 90 days after dissolution file date)

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.)

John Whitsitt

(Typed or printed name of the person signing)

(Title of person signing)

FILING FEE: \$35