

no5000011588

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY 17 P 4 20

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MAY 23 2013

T. LEMUEUX

DiSS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Samuel and Florence Henry Foundation Inc

DOCUMENT NUMBER: NO 5000011588

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

Please return all correspondence concerning this matter to the following:

Marie Steward

(Name of Contact Person)

Samuel and Florence Henry Foundation Inc

(Firm/Company)

8020 Hollis Street

(Address)

Philadelphia, PA 19150

(City/State and Zip Code)

For further information concerning this matter, please call:

Marie H. Steward

(Name of Contact Person)

at (215)

(Area Code)

292 3691

(Daytime Telephone Number)

Enclosed is a check for the following amount:

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18 MAY 18 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2018

MARIE STEWARD
8020 HOLLIS ST
PHILADELPHIA, PA 19150

SUBJECT: SAMUEL AND FLORENCE HENRY FOUNDATION INC.
Ref. Number: N05000011588

We have received your document for SAMUEL AND FLORENCE HENRY FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Dissolution was not included.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 818A00008931

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18 MAY 18 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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:

SAMUEL AND FLORENCE HENRY FOUNDATION INC.

SECOND: The document number of the corporation (if known): NO 5000011588

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 meeting of members at which the resolution to dissolve was adopted

April 1, 2018. 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 _____.

The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Marie H. Steward
(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)

Marie H. Steward
(Typed or printed name of person signing)

Chairman
(Title of person signing)