

N05189

UF UNIVERSITY of FLORIDA

IFAS Extension
Osceola County
1921 Kissimmee Valley Lane
Kissimmee FL 34744

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

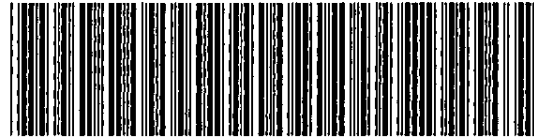
(Business Entity Name)

(Document Number)

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2012 APR -3 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis.

APR -4 2012

T. BROWN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2012

UNIVERSITY OF FLORIDA
EFAS EXTENSION - OSCEOLA COUNTY
1921 KISSIMMEE VALLEY LANE
KISSIMMEE, FL 34744

SUBJECT: OSCEOLA COUNTY 4-H FOUNDATION, INC.
Ref. Number: N05189

We have received your document for OSCEOLA COUNTY 4-H 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 312A00009902

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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:

Osceola County 4H Foundation, INC.

SECOND: The document number of the corporation (if known): N 05189

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
March 12, 2012. 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: 3/12/2012
(no more than 90 days after dissolution file date)

Signature Karen M. Kirkendall
(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.)

KAREN M KIRKENDALL
(Typed or printed name of the person signing)

CHAIR PERSON
(Title of person signing)

FILING FEE: \$35