

1/20/2017

Division of Corporations

**NO600013147**

Florida Department of State  
Division of Corporations  
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From:

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Account Number : 072100000126  
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Fax Number : (941)484-1650

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**DISSOLUTION OR WITHDRAWAL  
STRAUB FAMILY FOUNDATION, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLES OF DISSOLUTION  
OF  
STRAUB FAMILY FOUNDATION, INC.**

The undersigned, for the purpose of dissolving **STRAUB FAMILY FOUNDATION, INC.** (the "Corporation") under section 617.1403, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

1. **Corporate Name.** The name of this Corporation is **STRAUB FAMILY FOUNDATION, INC.** The Corporation's document number is: N06000013147.
2. **Incorporation Date.** The Corporation was incorporated under the laws of the State of Florida on December 28, 2006.
3. **Dissolution Authorization Date.** The date the dissolution of the Corporation was authorized was December 31, 2016.
4. **Director Vote or Consent to Dissolution.** The dissolution of the Corporation was approved by the unanimous written consent of its three (3) directors on December 31, 2016.
5. **Members.** The Corporation has no members.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and delivered this 10<sup>th</sup> day of January, 2017.

**STRAUB FAMILY FOUNDATION, INC.**

By:   
Erik K. Straub, President

Michael D. Horlick, Esq.  
1314 E. Venice Ave., Ste. D  
Venice, FL 34285  
(941) 484-5656  
Fl. Bar No.: 0292583

Fax Audit No.: H170000190923

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**NOTICE OF CORPORATE DISSOLUTION  
OF  
STRAUB FAMILY FOUNDATION, INC.  
(Document Number: N06000013147)**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in S. 617.1407, F.S.

1. Name of Corporation: **STRAUB FAMILY FOUNDATION, INC.**
2. Date of dissolution will be the date the Articles of Dissolution are filed with the Department of State.
3. Description of information that must be included in a claim:
  - Name of Claimant
  - Address of Claimant
  - Amount of Claim
  - Basis of Claim
4. Mailing address where claims can be sent:

**STRAUB FAMILY FOUNDATION, INC.**  
c/o Horlick & Corbridge, P.A.  
1314 E. Venice Ave., Ste. D  
Venice, Florida 34285
5. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

IN WITNESS WHEREOF, this instrument has been executed and delivered as of the 10<sup>th</sup> day of January, 2017.

**STRAUB FAMILY FOUNDATION, INC.**

By:   
Erik K. Straub, President

Michael D. Horlick, Esq.  
1314 E. Venice Ave., Ste. D  
Venice, FL 34285  
(941) 484-5656  
FL Bar No.: 0292583

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