

N07 000007337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

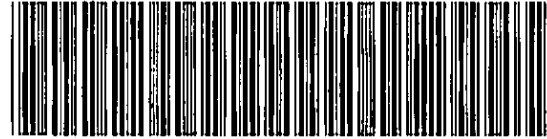
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400357489834

01/11/21--01029--019 \*\*43.75

RECEIVED  
2021 JAN 11 PM 2:49  
CLERK OF STATE  
TALLAHASSEE, FL

MAILED  
FEB 18 2021

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Cecilia & Dan Carmichael Family Foundation, Inc.

**DOCUMENT NUMBER:** ~~409000017587~~ No 7000007337

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

Please return all correspondence concerning this matter to the following:

Dan Carmichael

\_\_\_\_\_  
(Name of Contact Person)

Cecilia & Dan Carmichael Family Foundation, Inc.

\_\_\_\_\_  
(Firm/Company)

539 LeMaster Drive

\_\_\_\_\_  
(Address)

Ponte Vedra Beach, Florida 32082

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dan Carmichael

at ( 513 )

551-9925

\_\_\_\_\_  
(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## 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:  
Cecilia & Dan Carmichael Family Foundation, Inc.

SECOND: The document number of the corporation (if known): NO7000007337

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

\_\_\_\_\_. 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: ~~November 30, 2020~~ December 31, 2020  
(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: \_\_\_\_\_

(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)

DAN R. CARMICHAEL

(Typed or printed name of person signing)

Board Member, Trustee, Officer  
(Title of person signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

*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.*

*This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.*

Name of Corporation: Cecilia & Dan Carmichael Family Foundation, Inc.

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.*

*Description of information that must be included in a claim:*

The above named foundation wishes to terminate after fulfilling its goals to charity and closing all of the foundation

accounts by 12/31/2020 ~~11/30/2020~~. The foundation is in compliance with Florida Statute 617.1401 and IRC section 507(b)(1)(A).

Please provide a certificate of status at the address below.

*Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)*

Cecilia & Dan Carmichael Family Foundation, Inc.

539 LeMaster Drive

Ponte Vedra Beach, Florida 32082

*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.*

Dan R. Carmichael

*Printed Name of the Person Filing*



*Signature of the Person Filing*

*Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00*