

NO70000008524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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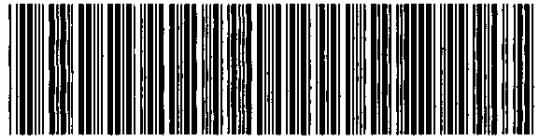
(Business Entity Name)

(Document Number)

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10 JAN -5 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 08 2010

LAIRD A. LILE, P.A.

ATTORNEY AND COUNSELLOR AT LAW
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Naples, Florida 34103

*Laird A. Lile, Esq.
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Wills, Trusts & Estates Law
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January 4, 2010

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Davis Legacy Foundation Corporation

To Whom It May Concern:

Please find attached the completed form cover letter, original Articles of Dissolution, and our check made payable to the Florida Department of State in the amount of \$35.00 in connection with the dissolution of the above-referenced corporation.

Thank you for your assistance. Please contact me with any questions.

Very truly yours,

Bettina R. Zyblut

Bettina R. Zyblut
Legal Assistant

Enclosures

cc: Mr. Richard P. Davis (w/enc.), *via e-mail*
Mark A. Conway, Esq. (w/enc.), *via e-mail*
Mr. David Deptula (w/enc.), *via e-mail*
Laird A. Lile, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Davis Legacy Foundation Corp.

DOCUMENT NUMBER: N07000008524

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

Please return all correspondence concerning this matter to the following:

Laird A. Lile, Esq.

(Name of Contact Person)

Laird A. Lile, P.A.

(Firm/Company)

3033 Riviera Drive, Suite 104

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Laird A. Lile

(Name of Contact Person)

at (239) 649.7778

(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

ARTICLES OF DISSOLUTION

FILED
10 JAN -5 PM 3:58
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:

Davis Legacy Foundation Corp.

SECOND: The document number of the corporation (if known): N07000008524

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 January 1, 2010

The number of directors in office was three and the vote for resolution was
three for and none against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: January 4, 2010
(no more than 90 days after dissolution file date)

Signature Richard P. Davis
(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.)

Richard P. Davis
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35