N0800003614

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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations Articles of Dissolution - FL not for profit corp N08000003614 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Barrington O. Stevens (Name of Contact Person) Tennis For Serena Stevens Foundation, Inc. (Firm/Company) 2105 NW 47th Avenue (Address) Fort Lauderdale, Florida 33313-3540 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 739-2455

(Area Code & DaytimeTelephone Number) **Barrington Stevens** (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\subset\$ \$43.75 Filing Fee & \$\subset\$ \$43.75 Filing Fee & \$\subset\$ \$\subset\$ \$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:
	Tennis For Serena Stevens Foundation, Inc
SECOND:	The document number of the corporation (if known): N08000003614
THIRD:	The file date of the articles of incorporation: April 14, 2008
FOURTH	The corporation has not commenced to conduct its affairs.
FIFTH:	No debts of the corporation remains unpaid. Adoption of Dissolution (CHECK ONE)
SIXTH:	Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)
	The dissolution was authorized by a majority of the directors:
	✓ The dissolution was authorized by an incorporator.
	☐ The dissolution was authorized by a majority of the incorporators.
Signa	ature: (Dry the chairman or vice chairman of the board, president or other offices, 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)
	Barrington O. Stevens
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35