

N09000004852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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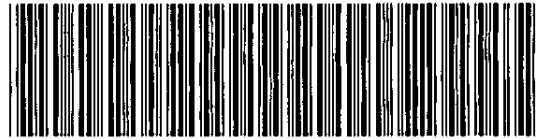
(Business Entity Name)

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15 DEC -9 PM 2:10

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF RECORDS & COMMUNICATIONS

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DEC 10 2015

C. McNAIR

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

15 DEC -9 PM 6:11

ACCOUNT NO. : I20000000195

REFERENCE : 904620 4321040

AUTHORIZATION : *[Signature]*

COST LIMIT : \$52.50

ORDER DATE : December 9, 2015

ORDER TIME : 12:33 PM

ORDER NO. : 904620-005

CUSTOMER NO: 4321040

DOMESTIC FILINGS

NAME: THE MORAN FAMILY OPPORTUNITY  
FOUNDATION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT# 62956

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: The Moran Family Opportunity Foundation, Inc.

DOCUMENT NUMBER: N09000004852

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

Please return all correspondence concerning this matter to the following:

Robert R. Pluth, Jr.

(Name of Contact Person)

Schiff Hardin LLP

(Firm/Company)

233 S. Wacker Drive, Suite 6600

(Address)

Chicago, IL 60606

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert R. Pluth, Jr.

(Name of Contact Person)

at 312

(Area Code)

258-5535

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

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:

The Moran Family Opportunity Foundation, Inc.

SECOND: The document number of the corporation (if known): N09000004852

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 May 4, 2015.

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

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)

Jean Moran

(Typed or printed name of person signing)

Chairman

(Title of person signing)

Filing Fee: \$35