

N09000005564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

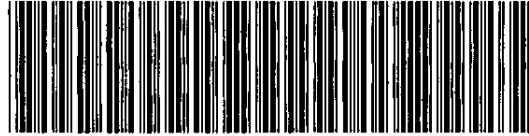
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 14 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SYC Charitable Foundation, Inc.

DOCUMENT NUMBER: N09000005564

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

Please return all correspondence concerning this matter to the following:

Nathan Thomas, Esq.

(Name of Contact Person)

Copilevitz & Canter

(Firm/Company)

310 W. 20th Street, Suite 300

(Address)

Kansas City, MO 64108

(City/State and Zip Code)

For further information concerning this matter, please call:

Nathan Thomas

(Name of Contact Person)

at (816)

(Area Code)

218-1323

(Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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:
SYC Charitable Foundation, Inc.

SECOND: The document number of the corporation (if known): N09000005564

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 June 25, 2015.

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: June 30, 2015
(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: Michael D. McAdaragh

(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)

MICHAEL D. MCADARAGH

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF DISTRIBUTION OF ASSETS OF
SYS CHARITABLE FOUNDATION, INC.

The directors upon unanimous decision and action, have determined that it is in the best interest of SYC Charitable Foundation, Inc. (SYCCF) that the corporation be wound up and dissolved and, thereby, terminate its existence. SYCCF has no members, and the officers and directors of the corporation are authorized and directed to take appropriate measures to wind up and dissolve the corporation.

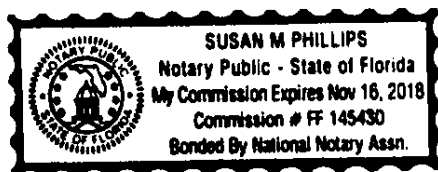
The Board of Directors unanimously determined that SYCCF shall be dissolved in accordance with the articles of incorporation, the bylaws of the Corporation and the laws of State of Florida. In connection therewith, the Board of Directors shall execute and have filed Articles of Dissolution in accordance with the Florida Not For Profit Corporation Act. A board resolution approving the dissolution has passed.

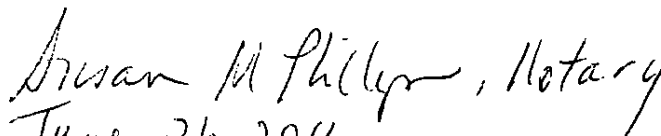
The Board of Directors has determined that all liabilities and obligations of SYCCF have been paid, satisfied and discharged. SYCCF has no remaining assets. Should any assets be hereinafter discovered, said assets shall be disbursed in accordance with the organization's articles of incorporation and bylaws. SYCCF's articles of incorporation and bylaws require that upon dissolution, its assets remaining after payment, or provision for payment, of all debts and liabilities of SYCCF shall be distributed to a nonprofit fund, foundation, or corporation which is organized exclusively for charitable purposes and which has tax exempt status under Section 501(c)(3) of the Internal Revenue Code and any applicable laws of the State of Florida.

IN WITNESS WHEREOF, I, MICHAEL D. MCADARAGH, the President of the Board hereby state and affirm that all known debts and liabilities of the corporation are provided for and paid. This plan of distribution has been adopted at a meeting of the board of directors upon receiving the vote of a majority of the directors in office.

Dated this 25th day of June, 2015.


President of the Board




June 26 2016

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: SYS Charitable 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:

Name and address of claimant; the amount of the claim; the basis
of the claim.

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

1100 John Ringling Blvd.

Sarasota, FL 34236

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.

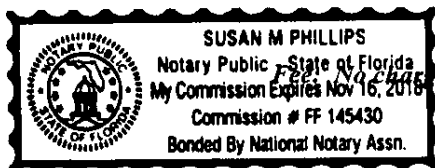
MICHAEL D McADARAGH

Printed Name of the Person Filing

PRESIDENT of SYS CHARITABLE FOUNDATION, INC.

Michael D McAdaragh

Signature of the Person Filing



SUSAN M PHILLIPS
Notary Public - State of Florida
My Commission Expires Nov 16, 2018
Commission # FF 145430
Bonded By National Notary Assn.

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

Susan M Phillips, Notary