

10900000 7769

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ALSO ADMITTED IN GEORGIA
++ALSO ADMITTED IN NEW YORK

December 30, 2013

Via Certified Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Steven V. Mills Memorial Fund, Inc.
Articles of Dissolution
OFN: 2758-05

Dear Sir or Madame:

Enclosed please find the fully-executed Articles of Dissolution for the above-referenced non-profit corporation. Also enclosed is a check for \$35.00 to provide payment for the filing fee. Please process the filing of the Articles as soon as possible.

If you have any questions, please do not hesitate to call me at 941.748.3770. Thank you.

Sincerely,

Jason M. DePaola
Firm Principal
Email: jmd@phkhlaw.com

JMD:jms
Enclosures (2)
cc: Sally M. Mills (w/ Encl.)

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 STEVEN V. MILLS MEMORIAL FUND, INC.

SECOND: The document number of the corporation (if known): **N09000007769**

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 **NOVEMBER 15, 2013**

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

FOURTH Effective date of dissolution, if applicable: **DECEMBER 31, 2013**
(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)

SALLY M. MILLS

(Typed or printed name of person signing)

PRESIDENT/CHAIRWOMAN

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
JAN 16 2013
AM 11:47
TALLAHASSEE, FLORIDA