

N10230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

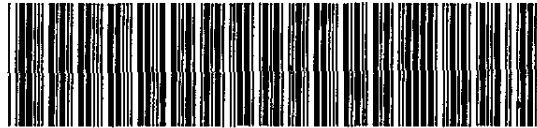
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400068181044

05/29/06--01019--018 \*\*36.00

FILED  
06 APR -5 AM 10:00  
STATE  
TALLAHASSEE, FLORIDA

Ant Diss  
to 4.5.06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

March 21, 2006

**SUBJECT:** The Banyan Foundation, Inc.

**DOCUMENT NUMBER:** N10230

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

Please return all correspondence concerning this matter to the following:

Reese Coppage

(Name of Contact Person)

The Banyan Foundation, Inc.

(Firm/Company)

Post Office Box 24168

(Address)

Tampa, FL 33623-4168

(City/State and Zip Code)

For further information concerning this matter, please call:

Reese Coppage

(Name of Contact Person)

at ( 813 )

281-0091

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2006

REESE COPPAGE  
THE BANYAN FOUNDATION, INC.  
P.O. BOX 24168  
TAMPA, FL 33623-4168

SUBJECT: THE BANYAN FOUNDATION, INC.  
Ref. Number: N10230

We have received your document for THE BANYAN FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

*The current name of the entity is as referenced above. Please correct your document accordingly.*

You failed to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 806A00021722

FILED  
06 APR -5 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 Banyan Foundation, Inc.

SECOND: The document number of the corporation (if known): N10230

THIRD: Adoption of Dissolution  
(*Complete Section I or II*)

### SECTION I

**If the corporation has members entitled to vote:**

The date of the meeting of members at which the resolution to dissolve was adopted  
November 28, 2005

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☒ The resolution was adopted by written consent and executed in accordance with  
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 \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for resolution was

\_\_\_\_\_ for and \_\_\_\_\_ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: March 31, 2006  
(no more than 90 days after dissolution file date)

Signature Reese Coppage  
(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.)

Reese Coppage  
(Typed or printed name of the person signing)

President  
(Title of person signing)

**FILING FEE: \$35**