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21-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Delta Dental's F. Gene Dixon Foundation

DOCUMENT NUMBER: N11000003036

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

Please return all correspondence concerning this matter to the following:

Debra Chamblee

(Name of Contact Person)

Delta Dental of California

(Firm/Company)

100 First Street, MS 15L

(Address)

San Francisco, CA 94105

(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Chamblee

(Name of Contact Person)

at (415) 972-8494

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

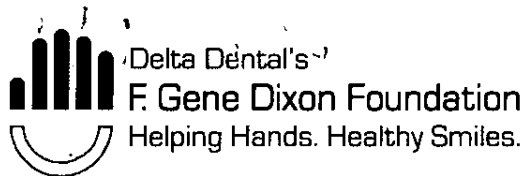
- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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



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11 APR -8 PM 9: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2011

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

Re: Delta Dental's F. Gene Dixon Foundation
Document # N11000003036
Articles of Dissolution

To Whom It Concerns:

On March 24, 2011, Delta Dental's F. Gene Dixon Foundation (the "Foundation"), a nonprofit California corporation, was inadvertently registered as a Florida corporation using the online filing process. (For reference, see document #N11000003036.) The intent was to qualify the Foundation as a foreign corporation doing business in Florida.

To rectify the error, Articles of Dissolution and a \$35.00 check in payment of the fee are enclosed and respectfully submitted to the Division in order to dissolve the corporation. The Board of Directors did not pass a resolution pursuant to Section 1 of the Articles of Dissolution because it was never the intent of the Foundation to register as a Florida corporation.

In order to properly qualify the Foundation as a nonprofit foreign corporation in Florida, Form CR2E021 has been separately mailed to the Division of Corporation's New Filings Section. See enclosed copy of cover letter.

Should there be questions or comments regarding the enclosed submission, please contact the undersigned. Thank you for your assistance and consideration.

Sincerely,

Debra Chamblee
Assistant to EVP/CLO
(415) 972-8494
dchamblee@delta.org

Enclosures

C: Florida Division of Corporations, New Filings Section

100 First Street
San Francisco, CA 94105

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:

Delta Dental's F. Gene Dixon Foundation

SECOND: The document number of the corporation (if known): N11000003036

THIRD: The file date of the articles of incorporation: 3/24/2011

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

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:
OR
- ☒ The dissolution was authorized by an incorporator.
- ☐ The dissolution was authorized by a majority of the incorporators.

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TALLAHASSEE, FLORIDA

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)

Gary Radine

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35