

N110000006008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

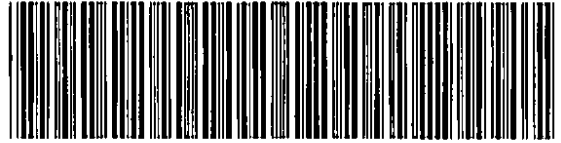
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 26 2020

Valent.
Disc.
w/ Notice

SEP 22 2020



August 25, 2020

Via Federal Express

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

**Re: Eugene Ewan Mori Foundation, Inc.
Document Number: N11000006008
Change of Registered Office/Agent and Articles of Dissolution**

Dear Sir/Madam:

Enclosed please find the following:

1. Statement of Change of Registered/Agent (executed) with a check for the processing fee of \$35.00 (**please process this first**); and
2. The Articles of Dissolution for the Eugene Ewan Mori Foundation, Inc. (executed) with a check for the processing fee of \$35.00.

As mentioned above, the Statement of Change of Registered/Agent needs to be processed first.

Should you have any questions, please contact me at (305) 377-1000. Thank you for your cooperation and courtesies.

Sincerely,

A handwritten signature in black ink, appearing to read 'RSM', with a long horizontal flourish extending to the right.

Roland Sanchez-Medina Jr.

RSM:ame

Encls.

Copy to: Eugene Mori (Via E-Mail)
Greg Allen (Via E-Mail)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution - Eugene Ewan Mori Foundation, Inc.

DOCUMENT NUMBER: N11000006008

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

Please return all correspondence concerning this matter to the following:

Roland Sanchez-Medina, Jr., Esq.

(Name of Contact Person)

SMGQ Law

(Firm/Company)

201 Alhambra Circle, Suite 1205

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Roland Sanchez-Medina, Jr., Esq.

(Name of Contact Person)

at (305)

(Area Code)

377-1000

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: EUGENE EWAN MORI FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N11000006008

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 August 20, 2020

The number of directors in office was 2 and the vote for resolution was 2 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: August 20, 2020

(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: [Handwritten 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)

Eugene E. Mori

(Typed or printed name of person signing)

President

(Title of person signing)

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: EUGENE EWAN MORI 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:

The name of the individual/entity making the claim; the estimated amount/value of the claim; all facts evidencing the claim
including all allegations in support of the claim; the date on which the right to the claim accrued; and the address, telephone
number, email, and all other contact information for the name of the individual/entity making the claim and/or on whose
behalf the claim is being made.

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

Attn: Roland Sanchez-Medina, Jr., Esq.

201 Alhambra Circle, Suite 1205

Coral Gables, FL 33134

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.

Eugene E. Mori, President

Printed Name of the Person Filing


Signature of the Person Filing

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