

N110000006483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

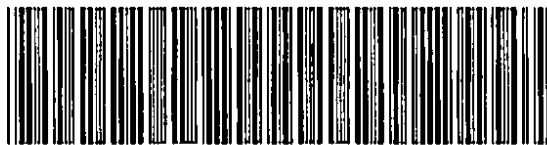
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL
CLERK OF COURT

V/D

R. WHITE

JAN 16 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution - Sombre & Mahogany of Florida Inc.

DOCUMENT NUMBER: N11000006483

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

Please return all correspondence concerning this matter to the following:

Derek Vanover

(Name of Contact Person)

Keith & Associates, PLLC

(Firm/Company)

715 Bakewell Street

(Address)

Covington, KY 41011

(City/State and Zip Code)

For further information concerning this matter, please call:

Derek Vanover

at (859)

292-2474

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" 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 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:
Sombre & Mahogany of Florida Inc.

SECOND: The document number of the corporation (if known): N11000006483

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 December 20, 2017.

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: _____
(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: Patrick Peterson, President

(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)

Patrick Peterson

(Typed or printed name of person signing)

President: Chairman of the Board

(Title of person signing)

Filing Fee: \$35

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CLERK OF THE COURT

**AUTHORIZING RESOLUTIONS OF
SOMBRE & MAHOGANY OF FLORIDA, INC. DBA
PATRICK PETERSON FOUNDATION FOR SUCCESS**

The undersigned, being all of the Directors of the Sombre & Mahogany of Florida, Inc., a Florida nonprofit corporation doing business as Patrick Peterson Foundation for Success (the "Foundation"), hereby adopts the following resolutions by unanimous written consent:

WHEREAS, the Foundation desires to domesticate its operations in the State of Arizona and terminate its existence in the State of Florida; and

WHEREAS, once domesticated, the Foundation desires to amend its name from "Sombre & Mahogany of Florida, Inc." to "Patrick Peterson Foundation for Success, Inc."

IT IS HEREBY:

RESOLVED, that the Foundation shall domesticate its operations in the State of Arizona as "Sombre & Mahogany of Florida, Inc.";

RESOLVED FURTHER, that the Foundation shall terminate its registration with the Florida Department of Agriculture and Consumer Services;

RESOLVED FURTHER, that the Foundation shall dissolve its registration with the Florida Department of State, Division of Corporations;

RESOLVED FURTHER, that once domesticated in the State of Arizona, the name of the entity shall be amended from "Sombre & Mahogany of Florida, Inc." to "Patrick Peterson Foundation for Success, Inc.";

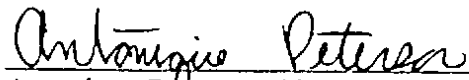
RESOLVED FURTHER, that Keith & Associates, PLLC, and its representatives, are authorized and directed to take any action necessary to effectuate the foregoing Resolutions, and to take all actions to assist the Foundation in complying with federal laws and the laws of the State of Florida and State of Arizona; and

RESOLVED FURTHER, that a facsimile copy of these Resolutions shall be binding for all purposes and these Resolutions may be executed in counterparts.

Signed and effective this 20th day of December, 2017.



Patrick Peterson, Director



Antonique Peterson, Director