N1200000855

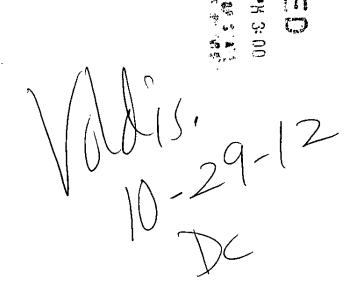
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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: William and Jan Oster Ch	aritable Foundation, Inc.
DOCUMENT NUMBER: N1200000	00855
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning th	nis matter to the following:
John P. Martin	
·	Contact Person)
John P. Martin, P.A.	
401 S. Lincoln Ave.	(Company)
(Ad	ldress)
Clearwater, Florida 33756	
(City/State	and Zip Code)
For further information concerning this matter	, please call:
John P. Martin	727 467-9470
(Name of Contact Person)	(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 & □ \$52.50 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

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: William and Jan Oster Charitable Foundation, Inc.
SECOND:	The document number of the corporation (if known): N1200000855
THIRD:	The file date of the articles of incorporation: 1/25/2012
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 a majority of the directors: OR
	☐ The dissolution was authorized by an incorporator.
	☐ The dissolution was authorized by a majority of the incorporators.
Sign.	ature: (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 hards of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	John P. Martin
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

Filing Fee: \$35