

N12000001389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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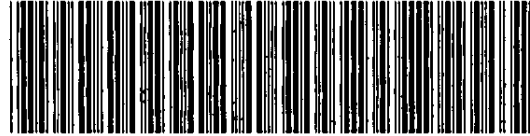
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution

JUN 30 2016

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Board of Directors

Arlen R. Stauffer, MD
Chairman and President
Founder, Sky Fest Committee

Dr. Frederick W. Telling
Vice-Chairman and Treasurer
Chairman, Oragenics
Director Emeritus, Smithsonian
National Air & Space Museum

Mark R. Hall
Secretary
Attorney at Law

Dr. Robert L. Williams
Director
Business Development Director
Halifax Health

Theresa M. Perry
Executive Director

FestFoundation.org

We Support



BOYS & GIRLS CLUBS
OF VOLusia / FLAGLER COUNTIES

June 20, 2016

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

RE: Dissolution of Corporation
Balloon & Sky Fest Foundation

Dear Sirs:

Included in this envelope are the Cover Letter, the Articles of Dissolution, and the signed consent from the Board of Directors for proceeding with the dissolution of the *Balloon & Sky Fest Foundation* non-profit corporation.

We have elected to close the Foundation, and to dissolve the Florida corporation and the 501(c)(3) entity (appropriate steps are being taken with the IRS). Please dissolve the corporation effective upon receipt of this letter, as our accounting fiscal year ends June 30 and the dissolution must be completed prior to that time.

Thank you for your time and consideration.

Please call me if there are any questions about this request, or if you need any additional information.

Sincerely,

Arlen R. Stauffer, President
Balloon & Sky Fest Foundation

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TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: N12000001389

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

Please return all correspondence concerning this matter to the following:

Arlen Stauffer
(Name of Contact Person)
Balloon & Sky Fest Foundation, Inc.
(Firm/Company)
230 Fairgreen Ave.
(Address)
New Smyrna Beach, FL 32168
(City/State and Zip Code)

For further information concerning this matter, please call:

Arlen Stauffer at (386) 314-9844
(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 & 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



May 3, 2016

Board of Directors

Arlen R. Stauffer, MD
Chairman and President
Founder, Sky Fest Committee

Dr. Frederick W. Telling
Vice-Chairman and Treasurer
Chairman, Oragenics
Director Emeritus, Smithsonian
National Air & Space Museum

Mark R. Hall
Secretary
Attorney at Law

Dr. Robert L. Williams
Director
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RE: Consent for proceeding with dissolution of corporation

The undersigned members of the Board of Directors of *Balloon & Sky Fest Foundation, Inc.* do hereby give written consent and agreement in accordance with the motion (accepted on May 3, 2016) to pursue dissolution of the corporation prior to the end of the 2015-2016 fiscal year.

Arlen R. Stauffer, President

Date

5/3/16

Frederick W. Telling, Vice Pres

Date

5/3/16

Mark R. Hall

DIRECTOR

Date

5/3/2016

Robert L. Williams,

DIRECTOR

Date

5/3/16

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:

Balloon & Sky Fest Foundation, Inc.

SECOND: The document number of the corporation (if known): N 12000001389

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

May 3, 2016. 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 _____

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

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TALLAHASSEE, FLORIDA

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: _____

(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)

Arlen R. Stauffer

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35