

From:

06/24/2020 16:09

#706 P.001/003

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407)581-9800
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DISSOLUTION OR WITHDRAWAL PETRONIS FOUNDATION, INC.

Certificate of Status	0
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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:

PETRONIS FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N12000002611

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 the 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 June 1, 2020

The number of directors in office was three (3) and the vote for resolution was three (3) for and zero (0) against. (must be a majority vote)

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From:

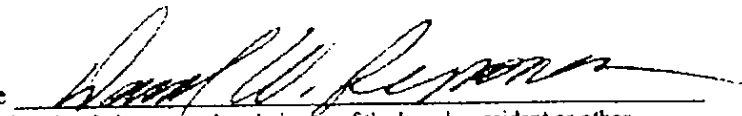
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FOURTH: Effective date of dissolution if applicable: n/a
(no more than 90 days after dissolution file date)

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.)

Daniel W. Reponen

(Typed or printed name of the person signing)

Director and President

(Title of person signing)

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