

N12 000010310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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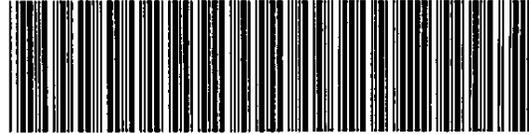
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FL Diss  
\*CDD  
8/17/16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF NONPROFIT ORGANIZATION (EIN 46-1116527)

**DOCUMENT NUMBER:** N12000010310

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

Please return all correspondence concerning this matter to the following:

Thomas Wrobel

\_\_\_\_\_  
(Name of Contact Person)

Nonprofit Legal Center

\_\_\_\_\_  
(Firm/Company)

870 Market Street, Suite 645

\_\_\_\_\_  
(Address)

San Francisco, CA 94102

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Wrobel

\_\_\_\_\_  
(Name of Contact Person)

at ( 415 )

\_\_\_\_\_  
(Area Code)

928-4161

\_\_\_\_\_  
(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

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: THOMAS R. AND JOAN G. DYE FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N12000010310

THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II)

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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.

[x] 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 two and the vote for resolution was two for and zero against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: DEC. 31, 2016 (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)

THOMAS DYE: THOMAS R. DYE (Typed or printed name of person signing)

PRESIDENT [Signature] (Title of person signing)

UNANIMOUS WRITTEN CONSENT

OF

THE BOARD OF DIRECTORS

OF

THOMAS R. AND JOAN G. DYE FOUNDATION, INC.

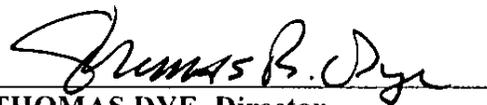
(A Florida Nonprofit Public Benefit Corporation)

The undersigned, constituting all of the members of the Board of Directors of **THOMAS R. AND JOAN G. DYE FOUNDATION, INC.**, a **Florida Nonprofit Public Benefit Corporation** (the "Corporation"), hereby unanimously approve by written consent adoption of the following resolutions:

**DISSOLUTION**

The Board of Directors hereby approves and authorizes the Dissolution of **THOMAS R. AND JOAN G. DYE FOUNDATION, INC.**, a Florida Corporation.

IN WITNESS WHEREOF, each of the undersigned has executed this Consent on the date set forth opposite his or her name below.

  
\_\_\_\_\_  
THOMAS DYE, Director

Dated: 7/28/16

  
\_\_\_\_\_  
JOAN DYE, Director

Dated: 7/28/16