# N1300001445

(Req	uestor's Name)	
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(City/	/State/Zip/Phone	#)
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SLUTE THE CORPORATIONS SIVISIONS OF CORPORATIONS

C. LEWIS

JUL 28 2014

EXAMINER

### **COVER LETTER**

Division of Corporations		
SUBJECT: Dissolution of Warrior Fa	mily Founda	ation, Inc.
DOCUMENT NUMBER: N1300000	1445	
The enclosed Articles of Dissolution and fee ar	e submitted for f	iling.
Please return all correspondence concerning this	s matter to the fo	lowing:
Blair C. Fensterstock, Mana	<u> </u>	ner
(Name of Co	entact Person)	
Fensterstock & Partners LL		
(Firm/Co	ompany)	
100 Broadway 8th Floor		
(Addr	ess)	
New York, New York 10005	•	
(City/State an	d Zip Code)	
For further information concerning this matter, p	olease call:	
Blair C. Fensterstock	at (212)	785-4100 (Daytime Telephone Number)
(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 I Certified Copy (Additional co- enclosed)	Certificate of Status &

## **MAILING ADDRESS:**

TO: Amendment Section

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: Warrior Family Foundation, Inc. The document number of the corporation (if known): N13000001445 SECOND: Adoption of Dissolution THIRD: (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 July 8, 2014 The number of directors in office was  $\frac{6}{2}$  and the vote for resolution was  $\frac{4}{2}$  for and  $\frac{0}{2}$  against. (Must be a majority vote) Effective date of dissolution, if applicable: July 8, 2014

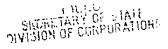
(no more than 90 days after dissolution file date) **FOURTH** (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Franklin L. Hagenbeck (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

Chairman

## Notice of Corporate Dissolution



14 JUL 14 PM 3: 38

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617,1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Warrior Family Foundation, Inc.		
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.		
Description of information that must be included in a claim:		
Name of party making claim; nature of purported claim; all material facts related to purported claim;		
dollar amount associated with purported claim; contact information for party making purported claim;		
all other relevant information related claim that would be relevant in considering purported claim.		
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)		
Blair C. Fensterstock, Managing Partner		
Fensterstock & Partners LLP		
100 Broadway 8th Floor		
New York, New York 10005		

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Franklin L. Hagenbeck

Printed Name of the Person Filing

Frankli L. Ha Genbeck
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00