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N13000001445

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DIVISION OF CORPORATIONS
14 JUL 14 PM 3:37

C. LEWIS
JUL 28 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Warrior Family Foundation, Inc.

DOCUMENT NUMBER: N13000001445

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

Please return all correspondence concerning this matter to the following:

Blair C. Fensterstock, Managing Partner

(Name of Contact Person)

Fensterstock & Partners LLP

(Firm/Company)

100 Broadway 8th Floor

(Address)

New York, New York 10005

(City/State and Zip Code)

For further information concerning this matter, please call:

Blair C. Fensterstock at **(212) 785-4100**

(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

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.

SECOND: The document number of the corporation (if known): N13000001445

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

_____. 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 6 and the vote for resolution was 4 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: July 8, 2014
(no more than 90 days after dissolution file date)

Signature: Franklin L. Hagenbeck
(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)

Chairman

(Title of person signing)

Filing Fee: \$35

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
14 JUL 14 PM 3:37

Notice of Corporate Dissolution

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Franklin L. Hagenbeck

Signature of the Person Filing

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