

Division of Corporations

Page 1 of 1

N1300007019

Florida Department of State
Division of Corporations
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S TALLENT
DEC 21 2017

DISSOLUTION OR WITHDRAWAL
GLORIA C. MACKENZIE FOUNDATION, INC.

Certificate of Status	0
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December 20, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GLORIA C. MACKENZIE FOUNDATION, INC.
1897 CASSEL ROAD
LANSDALE, PA 19446

SUBJECT: GLORIA C. MACKENZIE FOUNDATION, INC.
REF: N13000007019

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE ARTICLES OF INCORPORATION SHOW THE CORPORATION NAME AS GLORIA C. MACKENZIE FOUNDATION, INC. PLEASE AMEND YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

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TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION
of

GLORIA C. MACKENZIE FOUNDATION, INC.

Pursuant to Section 617.1403, Florida Statutes, **Gloria C. Mackenzie Foundation, Inc.**, a Florida not for profit corporation (the "**Corporation**"), submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is **Gloria C. Mackenzie Foundation, Inc.** The document number for the Corporation is N13000007019.

ARTICLE II

As of December 20, 2017, the Corporation filed a Statement of Domestication with the Commonwealth of Pennsylvania, Department of State, Bureau of Corporations and Charitable Organizations, to domesticate from a Florida not for profit corporation to a Pennsylvania nonprofit corporation.

ARTICLE III

The voluntary dissolution of the Corporation is authorized as of December 19, 2017.

ARTICLE IV

The Corporation has no members or members entitled to vote on the dissolution. The effective date of adoption of the resolution by the Board of Directors was December 19, 2017. The number of directors in office was 5 and the vote for resolution was 5 for and 0 against.

ARTICLE V

These Articles of Dissolution shall become effective on December 21, 2017, except that if these Articles are not filed by the Department of State of the State of Florida on or before such date, corporate dissolution shall become effective upon filing by the Department of State, and the Corporation shall be dissolved as of such date.

ARTICLE VI

Pursuant to Section 617.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as **EXHIBIT A**.

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Signed this 12 day of December, 2017.


Gloria C. Mackenzie, Director

H17000332106

EXHIBIT A
NOTICE OF DISSOLUTION
OF
GLORIA C. MACKENZIE FOUNDATION, INC.

This Notice of Dissolution is submitted by Gloria C. Mackenzie Foundation, Inc., a Florida not for profit corporation (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in Section 617.1407, Florida Statutes.

ARTICLE I

The name of the Corporation is Gloria C. Mackenzie Foundation, Inc.

ARTICLE II

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Florida Department of State, is December 21, 2017.

ARTICLE III

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
3. The harm suffered by claimant.

ARTICLE IV

Claims should be mailed to the Corporation at the following address:

Gloria C. Mackenzie Foundation, Inc.
1897 Cassel Road
Lansdale, Pennsylvania 19446

ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.



Gloria C. Mackenzie, Director