

NH000000 1433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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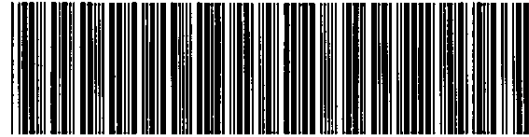
(Business Entity Name)

(Document Number)

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FILED
2014 MAY 13 PM 4:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

APR
5/27/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLU Charities Inc.

DOCUMENT NUMBER: N140000001433

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

Please return all correspondence concerning this matter to the following:

Amos L. Melvin
(Name of Contact Person)

CLU Charities Inc.
(Firm/Company)

2110 County Rd 220
(Address)

Middleburg, FL 32068
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Melvin at (904) 592-7054
(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

FILED
2014 MAY 13 PM 4:15
TALLAHASSEE, FLORIDA

Pursuant to section 617.1401, 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:

CU Charities Inc.

SECOND: The document number of the corporation (if known): 114000001433

THIRD: The file date of the articles of incorporation: 2/14/14

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: Amos L. Melvin

(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)

Amos L. Melvin
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35