

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

DISSOLUTION OR WITHDRAWAL
THE GEORGE A. ZELLNER FAMILY FOUNDATION, INC.

Certificate of Status	0
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W/Notice

MAY 11 2016

D CONNELL

*FILE DATE IS EFFECTIVE
DATE SHOULD BE: 4-30-2016.
per Tracy Venable*

FILED
16 APR 30 PM 1:02
FLORIDA



May 5, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations
THE GEORGE A. ZELLNER FAMILY FOUNDATION, INC.
4040 ALCAZAR AVENUE
JACKSONVILLE, FL 32207

SUBJECT: THE GEORGE A. ZELLNER FAMILY FOUNDATION, INC.
REF: N14000007911

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

THE DATE THE DISSOLUTION WAS AUTHORIZED CAN NOT BE A DATE PRIOR TO THE FILE DATE OF THE ARTICLES OF DISSOLUTION. THE DATE THE DISSOLUTION WAS AUTHORIZED MAY BE APRIL 20, 2016 AND THEN THE EFFECTIVE DATE CAN STILL BE APRIL 30, 2016 AS MENTIONED IN THE DOCUMENT.

PLEASE NOTE: YOUR DOCUMENT IS NO LONGER FILED AND WILL BE RE-FILED AND BACK DATED UPON RECEIPT OF THE CORRECTED DOCUMENTS.

Please accept our apology for failing to mention this in our previous letter.

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.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000098111
Letter Number: 616A00009389

16 MAY 10 AM 11:33

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION*of***THE GEORGE A. ZELLNER FAMILY FOUNDATION, INC.**

Pursuant to Section 617.1403, Florida Statutes, **The George A. Zellner Family Foundation, Inc.**, a Florida not for profit corporation (the "*Corporation*"), submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is **The George A. Zellner Family Foundation, Inc.** The document number for the Corporation is N14000007911.

ARTICLE II

The voluntary dissolution of the Corporation is authorized as of April 30, 2016.

ARTICLE III

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 April 30, 2016. The number of directors in office was three and the vote for resolution was three for and zero against.

ARTICLE IV

These Articles of Dissolution shall become effective on April 30, 2016, 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 V

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

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Fisher, Tousey, Leas, Ball

11:13:54 a.m. 05-10-2016

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Signed this 20th day of April, 2016.


George A. Zellner, Director

EXHIBIT A**NOTICE OF DISSOLUTION
OF****THE GEORGE A. ZELLNER FAMILY FOUNDATION, INC.**

This Notice of Dissolution is submitted by **The George A. Zellner Family 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 **The George A. Zellner Family 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 April 30, 2016.

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:

The George A. Zellner Family Foundation, Inc.
4040 Alcazar Avenue
Jacksonville, Florida 32207

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.


George A. Zellner, Director