

N14 000000 9832

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(Address)

(Address)

(City/State/Zip/Phone #)

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2019 SEP 13 PM 12:43  
TALLAHASSEE, FL

SEP 24 2019

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CARYN J. CLAYMAN CHARITABLE FOUNDATION INC.

**DOCUMENT NUMBER:** N14000009832

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

Please return all correspondence concerning this matter to the following:

CARYN CLAYMAN, ESQ

(Name of Contact Person)

CARYN J CLAYMAN PA

(Firm/Company)

POBOX 810186

(Address)

BOCA RATON, FL 33481-0186

(City/State and Zip Code)

For further information concerning this matter, please call:

CARYN CLAYMAN

at ( 561 ) 393-1900

(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

Certified Mail 7016 2710 0000 3152 8515  
Return Receipt Requested

## 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:  
CARYN J CLAYMAN CHARITABLE FOUNDATION INC

SECOND: The document number of the corporation (if known): N14000009832

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 JUNE 15, 2019.

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: SEPTEMBER 15, 2019

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Caryn Clayman  
(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)

CARYN CLAYMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

## Notice of Corporate Dissolution

*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: CARYN J CLAYMAN CHARITABLE 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:*

CLAIM MUST BE IN WRITING AND INCLUDE THE FOLLOWING:

NAME AND ADDRESS OF CLAIMANT

AMOUNT OF CLAIM, BASIS FOR CLAIM AND DATE SERVICES RENDERED THAT ARE SUBJECT OF CLAIM

*Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)*

CARYN CLAYMAN, ESQ

PO BOX 810186

BOCA RATON, FL 33481

*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.*

CARYN CLAYMAN

*Printed Name of the Person Filing*

  
*Signature of the Person Filing*

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