

N14 000010602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

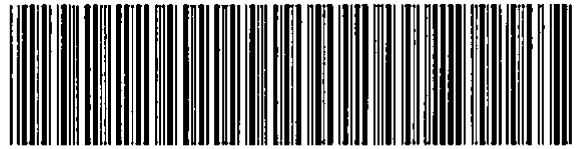
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

Dissolution

D CUC 1113

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Pink Bow Foundation Inc

DOCUMENT NUMBER: N14000010602

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

Please return all correspondence concerning this matter to the following:

Marcella Imbesi

(Name of Contact Person)

The Pink Bow Foundation Inc

(Firm/Company)

2446 Shelby Lane

(Address)

Clermont, FL 34711

(City/State and Zip Code)

For further information concerning this matter, please call:

Marcella Imbesi

at (352)

250-4776

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 FEB 1 1:00

February 1, 2021

MARCELLA IMBESI
2446 SHELBY LANE
CLERMONT, FL 34711

SUBJECT: THE PINK BOW FOUNDATION INC.
Ref. Number: N14000010602

We have received your document for THE PINK BOW FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete only 1(one) section regarding the adoption of dissolution.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 321A00002288

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:
THE PINK BOW FOUNDATION INC

SECOND: The document number of the corporation (if known): n14000010602

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 _____
_____. The number of votes cast by the members was sufficient for approval.

with

☐ The resolution was adopted by written consent of the members and executed in accordance
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 12/1/2020

The number of directors in office was 2 and the vote for resolution was 2 for
and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 12/1/2020

(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: _____

(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)

AIMEE STANLEY

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FL