

N15 000000513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

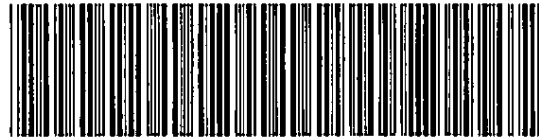
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900364356019

04/22/21--01014--015 **52.50

STATE
OFFICE
TALLAHASSEE, FL

PH 1:34

ED

JUN 1 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Notice of Not-for-Profit Corporation Dissolution

DOCUMENT NUMBER: N15000000513

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

Please return all correspondence concerning this matter to the following:

Anne Marder Bishop

(Name of Contact Person)

Eric Marder Scholarship Fund, Inc/

(Firm/Company)

1912 Rolling Green Circle

(Address)

Sarasota, FL 34240

(City/State and Zip Code)

For further information concerning this matter, please call:

Anne Bishop

at (941)

504-2975

(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

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:
Eric Marder Scholarship Fund, Inc.

SECOND: The document number of the corporation (if known): N15000000513

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 _____.

The number of directors in office was ⁶_____ and the vote for resolution was ⁶_____ for and ⁰_____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: June 30, 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: Anne Marder Bishop
(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)

Anne Marder Bishop

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

I do hereby give my permission for the attached Resolution to be filed with the State of Florida. This Resolution is the final filing for the Eric Marder Scholarship Fund, thereby terminating all activities of the Fund as of June 30, 2020.

s/ Anne Marder Bishop

s/ Wally Bishop

s/ Jeffrey Puretz

s/ Elliott Puretz

s/ Cory Schierberl

s/ Elsa Rohow

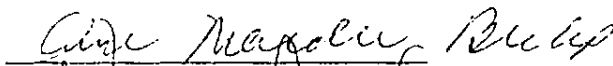
Resolution of the Board of Directors of Eric Marder Scholarship Fund as a meeting held on January 20, 2020

WHEREAS, the Eric Marder Scholarship Fund (the "Corporation") has operated since 2015 as a not-for-profit charitable organization that raised money and gave scholarships to students with financial need who were suffering from a primary immune deficiency disease for educational purposes, including attending college, trade school, or for other educational purposes; and

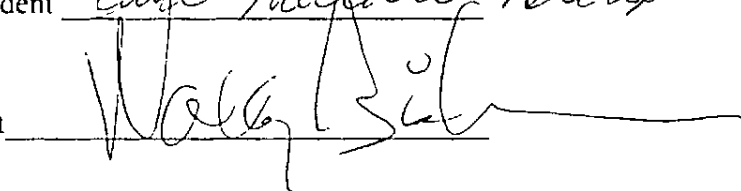
WHEREAS, the Board of Directors has considered options for the Corporation and determined that the Corporation should cease operations and dissolve; it is

RESOLVED, that the Corporation shall cease operations as soon as practical and shall dissolve as of June 30, 2020, and the Officers of the Corporation are directed and are authorized to take the steps necessary and appropriate to effect the cessation of operations by the Corporation, including, but not limited to, dissolving the assets, if any, of the Corporation, and closing the accounts of the Corporation, and disposing of any assets as authorized by the Board of Directors consistent with the Articles of Incorporation and By-Laws of the Corporation and any other applicable law.

ANNE MARDER BISHOP, President



WALLY BISHOP, Vice President



s/ ELLIOTT PURETZ, Chief Financial Officer

s/ JEFFREY PURETZ, Vice President

s/ CORY SCHIERBERL, Vice President

s/ ELSA ROHOW, Secretary