

N16 000000911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

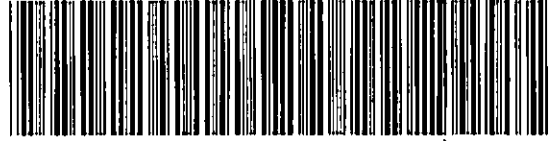
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

2021 APR 16 PM 4: 39

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4/16/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2021

ELIZABETH A. FORBES
PO BOX 1152
MOUNT DORA, FL 32756

SUBJECT: FRIENDS OF THE DONNELLY HOUSE INC.
Ref. Number: N16000001911

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The dissolution must meet the filing requirements of F.S. 617.1401 or F.S. 617.1403. Please check only 1 box in Section 1.

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.

Querida R Moore
Regulatory Specialist II

Letter Number: 221A00002691

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: N1600001911

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

Please return all correspondence concerning this matter to the following:

Elizabeth A. Forbes

(Name of Contact Person)
Friends of the Donnelly House Inc.

(Firm/Company)
P. O. Box 1152

(Address)
Mount Dora, FL. 32756-1152

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth A. Forbes at (352) 383-4198

(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: Friends of the Donnelly House Inc.

SECOND: The document number of the corporation (if known): N16000001911

THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

[X] The date of meeting of members at which the resolution to dissolve was adopted September 23, 2020

_____ 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 section 617.0701, Florida Statutes.

with

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 _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: December 31, 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: Elizabeth A. Forbes

(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)

Elizabeth A. Forbes

(Typed or printed name of person signing)

Treasurer & Registered Agent

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE TALLAHASSEE, FL

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