



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2019

MICHAEL R PENDER
2381 FRUITVILLE RD
SARASOTA, FL 34237

SUBJECT: THE ROBERT C. & SHELLEY P. DALEY FOUNDATION, INC.
Ref. Number: N16000002356

We have received your document for THE ROBERT C. & SHELLEY P. DALEY 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):

You failed to make the correction(s) requested in our previous letter.

Please only check 'one' box of the adoption of dissolution box (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.

Catherine M Wood
Regulatory Specialist II

Letter Number: 219A00022180

2019 NOV 19 AM 9:36

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE ROBERT C & SHELLEY P DALEY FOUNDATION INC.

DOCUMENT NUMBER: N1600002356

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

Please return all correspondence concerning this matter to the following:

MICHAEL R. PENDER, JR.

(Name of Contact Person)

(Firm/Company)

2381 FRUITVILLE ROAD

(Address)

SARASOTA, FL 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. PENDER JR at (941) 366-2983
(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

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 ROBERT C & SHELLEY P DALEY FOUNDATION INC

SECOND: The document number of the corporation (if known): N16000002356

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

2019 NOV 19 PM 3:30

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

9-30-19. 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:

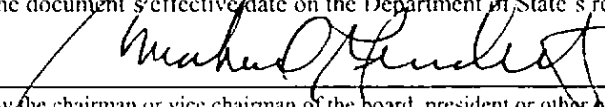
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

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

FOURTH Effective date of dissolution, if applicable: SEPTEMBER 30, 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: 

(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)

MICHAEL R PENDER JR

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)