

N 16 000008608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

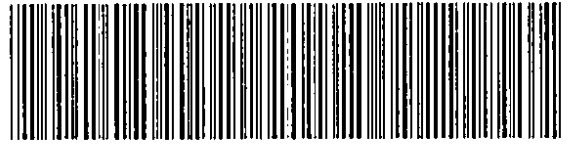
(Business Entity Name)

(Document Number)

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2020 AUG 28 PM 8:34

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C. GOLDEN

AUG 31 2020



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 08/28/2020

Name: Merritt Walker

Reference #: 1259809

Entity Name: FRIENDS OF MILINE, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☒ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35

Signature: MW

**CORPORATE HQ**  
COGENCY GLOBAL INC.  
10 E 40TH ST, 10TH FL  
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D: +1.212.947.7200  
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**EUROPEAN HQ**  
COGENCY GLOBAL (UK) LIMITED  
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A HONG KONG LIMITED COMPANY  
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2019 23 AM 8:35

**ARTICLES OF DISSOLUTION**  
**OF**  
**FRIENDS OF MILINE, INC.**  
*(A Florida not for profit corporation)*

Pursuant to the provisions of § 617.1403 of the Florida Not-For-Profit Corporations Act (the “FNFPCA”), Friends of Miline, Inc., a Florida not for profit corporation (the “Corporation”), hereby submits the following Articles of Dissolution for the purposes of dissolving the Corporation:

- FIRST:** The name of the Corporation as currently filed with the Florida Department of State is Friends of Miline, Inc.
- SECOND:** The Corporation’s Articles of Incorporation were filed on August 31, 2016, and the document number of the Corporation is N16000008608.
- THIRD:** The Corporation has no members.

The Board of Directors determined that it was in the best interest of the Corporation to dissolve the Corporation, and voted to dissolve the Corporation.


The Corporation adopted by Unanimous Written Consent of the Board of Directors April 9, 2019, in accordance with § § 617.0701 and 617.0821, to dissolve the Corporation effective as of the filing date of these Articles of Dissolution, as prescribed in § 617.1403.

The number of directors in office was 5; the vote for resolution was 3 for; and 0 against.

*[Signature Page Follows]*

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution, on behalf of the Corporation.

**FRIENDS OF MILINE, INC.,**  
a Florida not for profit corporation

By:   
Name: Kerri L. Barsh  
Title: President

## **FRIENDS OF MILINE, INC.**

(A Florida not for profit corporation)

### ***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 Section 617.1407, F.S.

Name of Corporation: **Friends of Miline, Inc.**

The date of dissolution will be the date the Articles of Dissolution of the Corporation are filed with the Department of State or as specified in the Articles of Dissolution of the Corporation.

Description of Information that must be included in a claim:

- (a) Claimant's name;
- (b) Claimant's address;
- (c) Claimant's telephone number;
- (d) A description of the claim, including any supporting documentation as may be necessary.

Mailing address where claims can be sent:

Richard A. Berkowitz  
200 S. Biscayne Blvd., 6<sup>th</sup> Floor  
Miami, FL 33131

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Kerri L. Barsh

*Printed Name of the Filing Person*



*Signature of the Person Filing*