

N17 00000 7928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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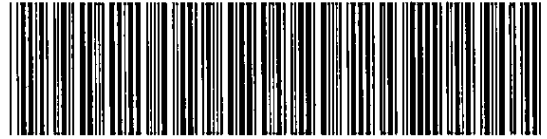
(Business Entity Name)

(Document Number)

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MAY 07 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: N17000007928

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

Please return all correspondence concerning this matter to the following:

ALLAN HARKNESS

(Name of Contact Person)

FOUNDATION FOR LEGACY PLANNING, INC.

(Firm/Company)

4475 US 1 SOUTH, SUITE 207

(Address)

ST. AUGUSTINE, FL 32086

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Elizabeth M. Browder at (302) 656-8162

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 617.1401, 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:

Foundation for Legacy Planning, Inc.

SECOND: The document number of the corporation (if known): N17000007928

THIRD: The file date of the articles of incorporation: 08/01/2017

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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)

Allan Harkness

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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19 SEP 26 PM 12:29

Affidavit
Foundation For Legacy Planning, Inc.
A Florida Corporation

I, Allan Harkness, ("Affiant"), a Director of the Foundation for Legacy Planning, Inc., a Florida Corporation (the "Florida Corporation"), hereby state as follows:

1. The Florida Corporation hereby waives its statutory right to revoke its dissolution as permitted by Section 617.1404 of the Florida Statutes.
2. The Florida Corporation hereby authorizes the immediate assumption and use of the corporate name by the newly formed Delaware Corporation (with the same name).

Witness:

Margaret Harkness
MARGARET HARKNESS

Allan L Harkness
Allan Harkness

Notarized on Page 2

FLORIDA JURAT
FS 117.05

State of Florida

County of St. Johns }

Sworn to (or affirmed) and subscribed before me this

19th day of April, 2019
Day Month Year

by Allan Lawson Harkness
Name of Person Swearing or Affirming

[Signature]
Signature of Notary Public — State of Florida

Asher Kelp
Name of Notary Typed, Printed or Stamped

- ☐ Personally Known
☒ Produced Identification

Type of Identification Produced: FLDL

Place Notary Seal Stamp Above



OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____