

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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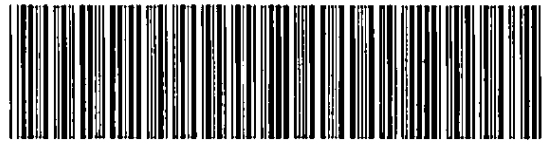
(Business Entity Name)

(Document Number)

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OCT 29 2018

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JANESVILLE, WI

V/D

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DR. TONJUA WILLIAMS' INVESTITURE, INC.

DOCUMENT NUMBER: N18000001158

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

Please return all correspondence concerning this matter to the following:

HOWARD P. ROSS, ESQ., B.C.S. THE FLORIDA BAR CERTIFIED IN BUSINESS LITIGATION

(Name of Contact Person)

BATTAGLIA, ROSS, DICUS & MC QUAID, P.A.

(Firm/Company)

5858 CENTRAL AVENUE

(Address)

ST. PETERSBURG, FL 33707

(City/State and Zip Code)

For further information concerning this matter, please call:

HOWARD P. ROSS, ESQ., B.C.S. _____ at (⁷²⁷ _____) ³⁸¹⁻²³⁰⁰ _____
(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 617.1403, 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:

DR. TONJUA WILLIAMS' INVESTITURE, INC.

SECOND: The document number of the corporation (if known): N18000001158

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 OCTOBER 1, 2018.

The number of directors in office was ³ and the vote for resolution was ³ for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: October 1, 2018
(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: Karen K. White

(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)

KAREN K. WHITE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

**WRITTEN CONSENT OF THE DIRECTORS OF
DR. TONJUA WILLIAMS' INVESTITURE, INC.
A FLORIDA NOT FOR CORPORATION**

The undersigned, being all of the directors of DR. TONJUA WILLIAMS' INVESTITURE, INC., a Florida not for profit corporation (the "Corporation"), as of the date of this Written Consent, being not less than the minimum number of votes necessary to authorize or take the following actions at a meeting at which all persons entitled to vote thereon were present and voted, acting without a meeting pursuant to Sections 617.0821 and any other applicable provisions of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes (2018) hereby unanimously consent to and adopt the following resolutions and actions:

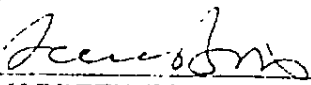
RESOLVED, that this Joint Written Consent shall be instead of a meeting of the Directors of the Corporation.

RESOLVED, that the corporation file a voluntary dissolution and distribute any remaining assets as provided for in Article XIII – Dissolution of the By-laws.

RESOLVED, that the officers of the Corporation are authorized and directed to execute and deliver any documents that are necessary to carry out the intent of the preceding resolutions.

DATED effective as of the 1 day of OCT., 2018.


KAREN K. WHITE, Director


TERRY BRETT, Director


KEN BURKE, Director