

N18 00000 2822

(Requestor's Name)

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(City/State/Zip/Phone #)

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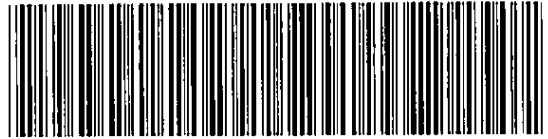
(Business Entity Name)

(Document Number)

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STATE OF TEXAS  
S. CHATFIELD  
MAY 10 2013

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2013 FEB 13 PM 12:18  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Formal Dissolution of The Lillie Butters Foundation Corp.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Erica N. Menze

\_\_\_\_\_  
(Name of Contact Person)

Alterman Law Group PC

\_\_\_\_\_  
(Firm/Company)

805 SW Broadway, Suite 1580

\_\_\_\_\_  
(Address)

Portland, Oregon 97210

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Erica N. Menze

\_\_\_\_\_  
(Name of Contact Person)

at ( 503 )

(Area Code)

546-4630

(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 617.1401, 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:  
The Lillie Butters Foundation Corp.

SECOND: The document number of the corporation (if known): N18000002821

THIRD: The file date of the articles of incorporation: March 14, 2018

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

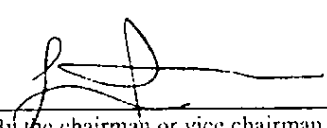
FIFTH: No debts of the corporation remains unpaid.

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)

Lee Asher

(Typed or printed name of person signing)

Director/Incorporator

(Title of person signing)

Filing Fee: \$35

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