Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: MACFARLANE FERGUSON & MCMULLEN

Account Number : 076077001654 Phone

: (813)273-4229

Fax Number

: (813)273-4396

DISSOLUTION OR WITHDRAWAL THE GUINAND FAMILY FOUNDATION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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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 Guinand Family Foundation Corporation The document number of the corporation (if known): N18000005860 SECOND: The file date of the articles of incorporation: 05/25/2018 THIRD: **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)

Charles A. Moore, Esquire
(Typed or printed name of person signing)
Incorporator
(Title of person signing)
Filing Fee: \$35

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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 in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Guinand Family Foundation Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

- 1. Name, address and contact information of claimant.
- 2. Reasonable description of the claim along with relevant documentation, if any.
- 3. Amount of the claim.

Muiling address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

The Guinand Family Foundation Corporation

c/o Charles A. Moore, Esq.

Macfarlane Ferguson & McMullen

PO Box 1531, Tampa, Florida 33601

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice,

Charles A. Moore, Incorporator

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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