

2/25/2021

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000078596 3)))



H210000785963ABC5

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)617-6380

## From:

Account Name : DUANE MORRIS LLP  
Account Number : I19990000059  
Phone : (305)960-2217  
Fax Number : (305)397-2683

**DISSOLUTION OR WITHDRAWAL  
VFR FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

2021 FEB 25 PM 2:01  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL  
ED

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

311 KFP  
FEB 26 2021

H21000078596

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:  
VFR FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N18000007634

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 February 24, 2021

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: \_\_\_\_\_  
(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: R. Henry Di Giacinto  
(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)

R. Henry Di Giacinto  
\_\_\_\_\_  
(Typed or printed name of person signing)  
President  
\_\_\_\_\_  
(Title of person signing)

H21000078596

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: VFR Foundation, Inc.

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:

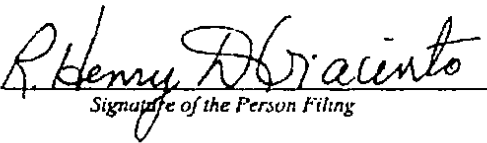
A reasonable description of the claim, including the amount claimed and circumstances surrounding the claim; the identity of the claimant; and the mailing address of the claimant.

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

c/o R. Henry Di Giacinto  
623 Westwood Road  
West Palm Beach, FL 33401

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.

R. Henry Di Giacinto



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