

N18000013385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

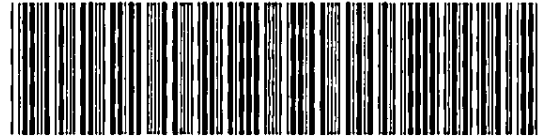
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 JUN -7 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butter
7/14/21

Vicki Franklin
Thrill the Burg Children's Charity, Inc.
7240 Bryce Point N
Pinellas Park, FL 33782

April 29, 2021

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Thrill the Burg Children's Charity, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution, and required consents, together with a check in the amount of \$35.00. This represents the cost of the Filing Fees for the Articles of Dissolution for the above-named organization.

Very truly yours,



Vicki Franklin
Secretary
Thrill the Burg Children's Charity, Inc.

Enclosures

check stapled here

**ARTICLES OF DISSOLUTION FOR A
FLORIDA NOT FOR PROFIT CORPORATION**

FILED

2021 JUN -7 AM 8:06

of

SECRETARY OF STATE
TALLAHASSEE, FL

THRILL THE BURG CHILDREN'S CHARITY, INC.

The undersigned subscriber to these Articles of Dissolution, a natural person competent to contract, hereby dissolves a Corporation under the laws of the State of Florida.

ARTICLE I - ORGANIZATION NAME AND DOCUMENT NUMBER

The name of the Corporation is Thrill the Burg Children's Charity, Inc. The Corporation's document number is N18000013385.

ARTICLE II – DATE OF DISSOLUTION

The date the dissolution was approved was December 31, 2020.

ARTICLE III – EVENT CAUSING DISSOLUTION

Pursuant to Fla. Stat. Section 617.1402, the Corporation is dissolved by consent of the majority of the directors, which consents are attached to this document and incorporated hereinto by reference.

ARTICLE IV – PROVISION FOR DEBTS

All debts, obligations and liabilities of the Corporation have been paid or discharged.

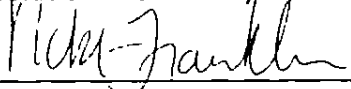
ARTICLE V – DISTRIBUTION OF ASSETS

All remaining property and assets have or will be distributed to a qualifying charity, under the requirements of the Internal Revenue Code as a tax-exempt organization.

ARTICLE VI – PENDING LAWSUITS

There are no suits pending against the Corporation in any court.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Dissolution this 31st day of December, 2020



Vicki Franklin
Corporate Secretary

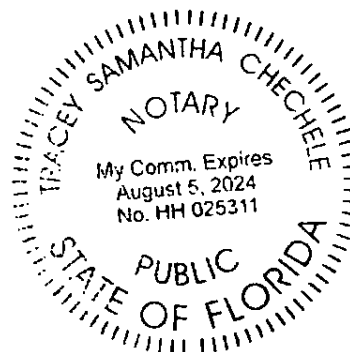
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Vicki Franklin known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that she executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31st day of December, 2020.



Notary Public, State of Florida at Large
My Commission Expires:



Consent to Action in Lieu of Meeting of Thrill the Burg Children's Charity, Inc.

Acting without meeting, the undersigned, being a board member of Thrill the Burg Children's Charity, Inc., a Florida Corporation, does hereby consent to and ratify the following action:

The business purpose of the organization having ceased, effective immediately, the Corporation shall be dissolved. The secretary shall file Articles of Dissolution for the corporation with the Secretary of State of Florida as soon as possible.

Dated this 31st day of December, 2020

A handwritten signature in cursive script, appearing to read "Gemma Fountain", written over a horizontal line.

Gemma Fountain

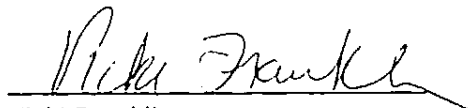
President – Thrill the Burg Children's Charity, Inc.

Consent to Action in Lieu of Meeting of Thrill the Burg Children's Charity, Inc.

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Dated this 31st day of December, 2020

A handwritten signature in black ink, appearing to read "Vicki Franklin", is written over a horizontal line.

Vicki Franklin

Secretary – Thrill the Burg Children's Charity, Inc.

Consent to Action in Lieu of Meeting of Thrill the Burg Children's Charity, Inc.

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EJ Acotto

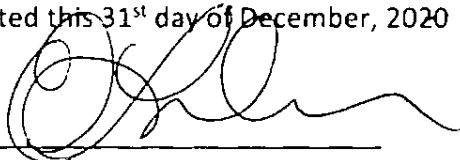
Director – Thrill the Burg Children's Charity, Inc.

Consent to Action in Lieu of Meeting of Thrill the Burg Children's Charity, Inc.

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Dated this 31st day of December, 2020

A handwritten signature in black ink, appearing to read 'Elaine Liles', written over a horizontal line.

Elaine Liles

Director – Thrill the Burg Children's Charity, Inc.

Consent to Action in Lieu of Meeting of Thrill the Burg Children's Charity, Inc.

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Dated this 31st day of December, 2020

A handwritten signature in black ink, appearing to read "Nicole Davids", written over a horizontal line.

Nicole Davids

Director – Thrill the Burg Children's Charity, Inc.

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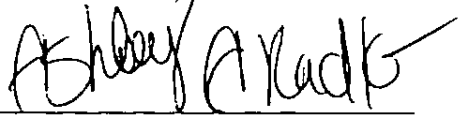
Nancy Alexander
Vice President - Thrill the Burg Children's Charity, Inc.

Consent to Action in Lieu of Meeting of Thrill the Burg Children's Charity, Inc.

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A handwritten signature in black ink, appearing to read "Ashley Radko", written over a horizontal line.

Ashley Radko

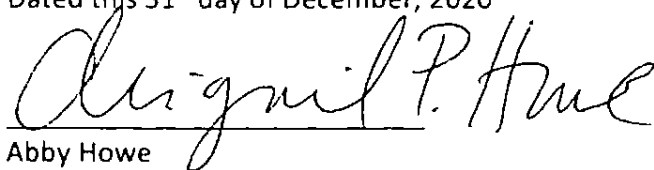
Director – Thrill the Burg Children's Charity, Inc.

Consent to Action in Lieu of Meeting of Thrill the Burg Children's Charity, Inc.

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Dated this 31st day of December, 2020

A handwritten signature in black ink, appearing to read "Abigail P. Howe", written over a horizontal line.

Abby Howe

Director – Thrill the Burg Children's Charity, Inc.