

N19000001029

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

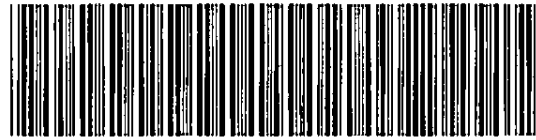
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SECRETARY OF STATE
TALLAHASSEE, FL

Dissolution

MAY 16 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: N19000001029

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

Please return all correspondence concerning this matter to the following:

JOSHUA LEWIS

(Name of Contact Person)

The One Foundation Inc
(Firm/Company)

1411 Glastonberry Rd

(Address)

Maitland, FL 32751

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSHUA LEWIS

(407) 840-8288

(Name of Contact Person)

(Area Code) (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

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SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2023

JOSHUA LEWIS
THE ONE FOUNDATION, INC.
1411 GLASTONBERRY RD
MAITLAND, FL 32751

SUBJECT: THE ONE FOUNDATION, INC.
Ref. Number: N19000001029

We have received your document for THE ONE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Profit Corporation, but your entity is a Florida Non-Profit Corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 323A00007104

RECEIVED

APR 24 2023

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:

The One Foundation Inc

SECOND: The document number of the corporation (if known): 119 00000 1029

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

1/24/2023. The number of votes cast by the members was sufficient for approval.

with ☒ The resolution was adopted by written consent of the members and executed in accordance 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 1/24/23

The number of directors in office was 2 and the vote for resolution was 2 for and 0 against. (Must be a majority vote)

FOURTH: Effective date of dissolution, if applicable: 1/4/23
(no more than 90 days after dissolution file date)

Note: If the date entered in this block does not meet the applicable statutory filing requirements, this date will not be listed as the dissolution effective date on the Department of State's records.

Signature: [Signature]

(By the chairman or vice chairman of the board, president or other officer, if directors have not been selected, by an incorporator, in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Joshua M Lewis

(Typed or printed name of person signing)

Officer

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FL