

To: Division of Corporations

Page: 1 of 4

2024-07-08 12:06:24 PDT

19042121493

From: Traci Venable

<https://efile.sunbiz.org/scripts/efilecovr.exe>

N19000000+315

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.

((H24000228188 3)))



H240002281883ABC2

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 : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904)356-2600
Fax Number : (904)355-0233

2024 JUL -8 PM 10:24

DISSOLUTION OR WITHDRAWAL
RENEWING DIGNITY, INC.

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

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H24000228188

ARTICLES OF DISSOLUTION
of
RENEWING DIGNITY, INC.

Pursuant to Section 617.1403, Florida Statutes, Renewing Dignity, Inc., a Florida not for profit corporation (the "*Corporation*"), submits the following Articles of Dissolution effective as of the 8th day of July, 2024 (the "*Effective Date*");

ARTICLE I

The name of the Corporation is Renewing Dignity, Inc. and the Corporation was assigned document number N19000001315.

ARTICLE II

The voluntary dissolution of the Corporation was authorized as of July 2, 2024.

ARTICLE III

The Corporation has no members or members entitled to vote on the dissolution. The effective date of adoption of the resolution by the Board of Directors was July 2, 2024. The number of directors in office was three (3) and the vote for resolution was 3 for and 0 against.

ARTICLE IV

The effective date of the Corporation's voluntary dissolution with the Florida Department of State, Division of Corporations, shall be the date that these Articles of Dissolution are filed with the Florida Department of State, Division of Corporations.

ARTICLE V

Pursuant to Section 617.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as **EXHIBIT A**.

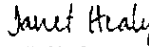
Remainder of Page Intentionally Left Blank – Signature Page Follows

DocuSign Envelope ID: 54CB30B7-492F-4AF8-A86C-79743F0D985D

H24000228188

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution as of the Effective Date.

DocuSigned by:

A handwritten signature in cursive script that reads "Janet Healy".

03/06/2024 12:06:24 PDT

Janet S. Healy, President

H24000228188

H24000228188

**NOTICE OF DISSOLUTION
OF
RENEWING DIGNITY, INC.**

This Notice of Dissolution is submitted by Renewing Dignity, Inc., a Florida not for profit corporation (the "*Corporation*"), for resolution of payment of unknown claims against the Corporation as provided in Section 617.1407, Florida Statutes.

ARTICLE I

The name of the Corporation is Renewing Dignity, Inc. and was assigned document number N19000001315.

ARTICLE II

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Florida Department of State, is the date that the Articles of Dissolution are filed with the Florida Department of State.

ARTICLE III

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
3. The harm suffered by claimant.

ARTICLE IV

Claims should be mailed to the Corporation at the following address:

Renewing Dignity, Inc.
P.O. Box 330885
Atlantic Beach, Florida 32233

ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.

DocuSigned by:

Janet Healy

02795A828C74478

Janet S. Healy, President