

N19000011518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

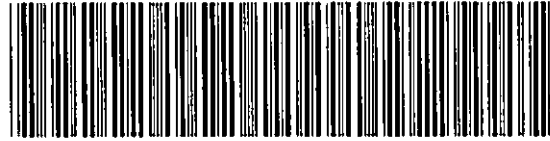
(Business Entity Name)

(Document Number)

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2022 DEC 28 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FL

APR 10 2023

D CUSHING

FLORIDA COALITION FOR MODERN LAWS, INC.
C/O ABIGAIL C. CAPONETTI
CRAVATH, SWAINE & MOORE LLP
825 EIGHTH AVENUE
NEW YORK, NY 10019

December 22, 2022

Florida Coalition for Modern Laws, Inc.
Articles of Dissolution
Document No. N19000011518

To Whom It May Concern:

I enclose Articles of Dissolution for the above-referenced not-for-profit corporation to submit for filing. Also enclosed is a check for the amount of \$52.50 for the filing fee, certificate of status and certified copy.

Please return all correspondence concerning this matter to the following:

Florida Coalition for Modern Laws, Inc.
c/o Abigail C. Caponetti
Cravath, Swaine & Moore LLP
825 Eighth Avenue
New York, NY 10019
(212) 474-1234

Sincerely,



Abigail C. Caponetti
Secretary

Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Attention of Amendment Section

Encls.

FEDERAL EXPRESS

FLORIDA COALITION FOR MODERN LAWS, INC.
C/O ABIGAIL C. CAPONETTI
CRAVATH, SWAINE & MOORE LLP
825 EIGHTH AVENUE
NEW YORK, NY 10019

March 27, 2023

Florida Coalition for Modern Laws, Inc.

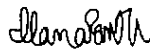
Dear Diane,

Please find enclosed the Articles of Dissolution mailed to your office by the Florida Coalition for Modern Laws, Inc. in December 2022 to effect a dissolution of such corporation as of December 2022. Also enclosed is the tracking information, showing delivery on December 28, 2022.

As discussed, we are requesting your assistance with documenting the effective dissolution date of December 31, 2022. Please contact me at ipanth@cravath.com or 212-474-4164 if you require any additional information.

Thank you very much for all your help with this.

Sincerely,



Ilana Panth
Corporate Agent

Division of Corporations
Attn: Diane Cushing
The Centre of Tallahassee
2415 N Monroe Street, Suite 810
Tallahassee, FL 32303

Encls.

VIA FEDEX

FLORIDA COALITION FOR MODERN LAWS, INC.
C/O ABIGAIL C. CAPONETTI
CRAVATH, SWAINE & MOORE LLP
825 EIGHTH AVENUE
NEW YORK, NY 10019

March 30, 2023

Florida Coalition for Modern Laws, Inc.

Dear Diane,

Please find enclosed a check in the amount of \$52.50, for the filing fee, certificate of status and certified copy. As discussed via email, this is in connection with the Articles of Dissolution for the above-referenced not-for-profit corporation.

As you know, we are requesting your assistance with documenting the effective dissolution date of December 31, 2022. Please contact me at ipanth@cravath.com or 212-474-4164 if you require any additional information.

Thank you very much for all your help with this.

Sincerely,



Ilana Panth
Corporate Agent

Division of Corporations
Attn: Diane Cushing
The Centre of Tallahassee
2415 N Monroe Street, Suite 810
Tallahassee, FL 32303

Encls.

VIA FEDEX



392715725975-799464166-159431



Transaction Imaging Receipt

Receipt ID: 392715725975-799464166-159431
Vendor: FedEx
Invoice: 799464166
Invoice Date: Mon, Jan 02 2023
Items: 1
Total: \$ 20.40

Transaction ID: 392715725975

Invoice Number: 799464166

Client: client id: 006029 (006029)
Matter: matter id : 00100 (00100)
Service: FedEx Priority Overnight®
Timekeeper: Abby Caponetti (12839)
Reference: 006029 00100 12839

Pickup: Tue, Dec 27 2022
Delivered: Wed, Dec 28 2022 10:13 AM
Weight: 1.00 Lbs

Sender
Abby Caponetti
Cravath, Swaine & Moore LLP
825 Eighth Avenue
NEW YORK, NY 10019 US

Centre of Tallahassee
(corrected by hand on label)

Recipient
Division of Corporations
~~The Centre of Tallahassee~~
2415 N MONROE ST STE 810
TALLAHASSEE, FL 32303 US

\$ 20.40



March 14, 2023

Dear Customer,

The following is the proof-of-delivery for tracking number: 392715725975

Delivery Information:

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Signed for by:	M.MANNING	Delivery Location:	
Service type:	FedEx Priority Overnight		
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		Delivery date:	Dec 28, 2022 10:13

Shipping Information:

Tracking number:	392715725975	Ship Date:	Dec 27, 2022
		Weight:	0.5 LB/0.23 KG
Recipient:		Shipper:	
TALLAHASSEE, FL, US,		New York, NY, US,	

Reference 006029-00100-12839

Signature image is available. In order to view image and detailed information, the shipper or payor account number of the shipment must be provided.

Thank you for choosing FedEx

**ARTICLES OF DISSOLUTION
OF
FLORIDA COALITION FOR MODERN LAWS, INC.**

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation (the "Corporation") hereby submits the following Articles of Dissolution:

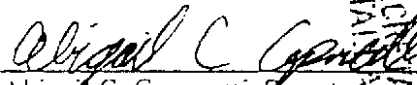
FIRST: The name of the Corporation as currently filed with the Florida Department of State is "Florida Coalition for Modern Laws, Inc."

SECOND: The document number of the Corporation is N19000011518.

THIRD: 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 of the Corporation was December 14, 2022. The number of directors in office was three (3) and the vote for resolution was three (3) for and zero (0) against.

FOURTH: The effective date of dissolution is December 31, 2022.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution this 22nd day of December, 2022.


Abigail C. Caponetti, Secretary

2022 DEC 28 AM 10:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FL