

N22000000698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

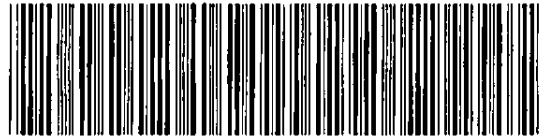
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300436098483

*dissolution  
with notice*

09/12/24--01005--029 \*\*35.00

2024 SEP 12 AM 8:11  
CLERK OF STATE  
TAMMSEY, MI 48106

FILED

A. RAMSEY

SEP 20. 2024

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: The Gary Kitchell Blvd Tennis Foundation, Inc.

DOCUMENT NUMBER: N22000000698

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

Please return all correspondence concerning this matter to the following:

FRANK SCHLITT  
(Name of Contact Person)  
OFFUTT, BARTON, SCHLITT, LLC  
(Firm/Company)  
570 Beachland Blvd  
(Address)  
Vero Beach, FL 32963  
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Schlitt at ( 772 ) 231-2100  
(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

FILED

2024 SEP 12 AM 8:11

## 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 Gary Kitchell Blvd Tennis Foundation, Inc.

SECOND: The document number of the corporation (if known): 122000000698

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 July 31, 2024

The number of directors in office was 5 and the vote for resolution was 5 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: date of Filing Articles  
(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.

X Signature: \_\_\_\_\_

(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)

FRANK SCHLITZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

## 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: The Gary Mitchell Blvd Tenors 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:

- ① Name and contact information of claimant, including telephone # and email address.
- ② Brief description of claim and amount claimed.
- ③ Evidence of right to claim such as invoice, contract, bill of sale or other.

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

FRANK SCHLITZ  
570 Beechland Blvd  
Vero Beach, FL 32963

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.

Frank Schlitz   
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

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
THE GARY KITCHELL BLVD TENNIS FOUNDATION, INC.**

**PURPOSE: To approve and adopt Resolution to Dissolve the Corporation.**

A Special Meeting of the Board of Directors of THE GARY KITCHELL BLVD TENNIS FOUNDATION, INC. (the "Corporation"), was held at

VIRTUAL MEETING BY TELEPHONE CONFERENCE AND EMAIL


on July 31, 2024.

Directors present:

  
FRANK SCHLITT

  
Betsy Sturgis (Aug 30 2024 11:38 EDT)  
BETSY STURGIS

  
GARY KITCHELL

  
Colin Lloyd (Sep 3, 2024 07:23 EDT)

COLIN LLOYD

  
Talia Hutchinson (Aug 16, 2024 12:45 EDT)  
TALIA HUTCHINSON

Constituting all the directors of the Corporation

FRANK SCHLITT was appointed Chairman and Secretary of the meeting and recorded the minutes.

The Chairman then announced that the meeting was called to consider the following:

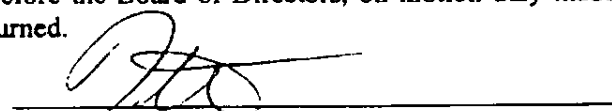
1. **To approve and adopt Resolution to Dissolve the Corporation.**

Discussion was had by the board members present to the effect that the Corporation is no longer able to conduct charitable programs and pursue the purposes for which it was founded, nor could the corporation continue to operate according to the formalities required of a registered corporate entity and that the corporation therefore should be dissolved.

After discussion and motion duly made, seconded and carried, it was

**RESOLVED**, that the Corporation be dissolved, and that the Chairman be authorized to make all necessary filings and submissions with the State of Florida to dissolve the company and wind up its affairs according to applicable laws.

There being no further business to come before the Board of Directors, on motion duly made, seconded and carried, the meeting was adjourned.

  
FRANK SCHLITT, Secretary

### WAIVER OF NOTICE AND CONSENT

The undersigned, by signing these Minutes of the Special Meeting of Directors, does hereby waive notice of the time and place of this meeting, consents to the meeting and approves the contents of the minutes of this meeting.



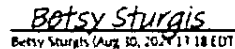
FRANK SCHLITT, Director

  
(Gary Kittell) (Sep 3, 2024 11:30 EDT)

GARY KITCHELL, Director

  
Colin Lloyd (Sep 3, 2024 07:25 EDT)

COLIN LLOYD, Director

  
Betsy Sturgis (Aug 30, 2024 17:18 EDT)

BETSY STURGIS, Director

  
Talia Hutchinson (Aug 30, 2024 12:45 EDT)

TALIA HUTCHINSON, Director