

N220000003678

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(Address)

(Address)

(City/State/Zip/Phone #)

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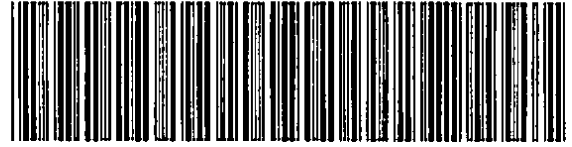
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TALLAHASSEE, FL

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Dissolution

MAR 14 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ukraine Refuge Foundation Inc.

DOCUMENT NUMBER: N22000003678

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

Please return all correspondence concerning this matter to the following:

Douglas Janson

(Name of Contact Person)

Ukraine Refuge Foundation Inc.

(Firm/Company)

4031 CATTLEMEN RD.

(Address)

SARASOTA, FL 34233

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas Janson

at (941)

260-6500

(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

October 5, 2022

DOUGLAS JANSON
UKRAINE REFUGE FOUNDATION INC
4031 CATTLEMEN RD
SARASOTA, FL 34233

SUBJECT: UKRAINE REFUGEE FOUNDATION INC.
Ref. Number: N22000003678

We have received your document for UKRAINE REFUGEE FOUNDATION INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In the Third Section you are to complete only 1 section and you completed both. Please remove the one that does not apply.

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: 022A00022167

COVER LETTER

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(Name of Contact Person)

Ukraine Refuge Foundation Inc.

(Firm/Company)

4031 Cattlemen Rd.

(Address)

Sarasota, FL 34233

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas Janson

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(941)

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TALLAHASSEE, FL

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:

Ukraine Refuge Foundation Inc.

SECOND: The document number of the corporation (if known): N22000003678

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:

8/26/2022

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 _____.

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

FOURTH Effective date of dissolution, if applicable: 8/26/2022

(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.

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)

Douglas Janson

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FL

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