

N220000009798

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VANNES

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Attorneys at Law

THE POWER OF KNOWLEDGE

January 3, 2024

VIA OVERNIGHT DELIVERY

Amendment Section
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE; George H. and Jeannine S. Connell Charitable Foundation, Inc.

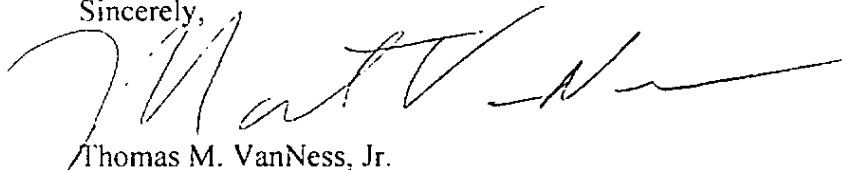
Dear Sir/Madam:

Enclosed you will find a Cover Letter and Articles of Dissolution for the George H. and Jeannine S. Connell Charitable Foundation, Inc., together with a check for the filing fee in the amount of \$35.00 payable to the Florida Department of State.

Please note the effective date of this dissolution is 12/31/2023. Our office tried numerous times to e-file the Articles of Dissolution on the date of the resolution of 12/29/2023 and prior to today's date, but your e-filing was shut down for the holidays. Therefore, we are filing the Articles of Dissolution by paper file to allow for the proper effective date.

If you have any questions, please give me a call.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tom VanNess', with a long horizontal flourish extending to the right.

Thomas M. VanNess, Jr.

TMV/lms
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: George H. and Jeannine S. Connell Charitable Foundation, Inc.

DOCUMENT NUMBER: N22000009798

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

Please return all correspondence concerning this matter to the following:

Thomas M. VanNess, Jr., Esquire

(Name of Contact Person)

VanNess & VanNess, P.A.

(Firm/Company)

1205 N. Meeting Tree Blvd.

(Address)

Crystal River, FL 34452

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas M. VanNess, Jr.

(Name of Contact Person)

at (352)

(Area Code)

795-1444

(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

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:
George H. and Jeannine S. Connell Charitable Foundation, Inc.

SECOND: The document number of the corporation (if known): N22000009798

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 12/29/2023.

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 12/31/2023
(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)

Thomas M. VanNess, Jr.

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35