

N25574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

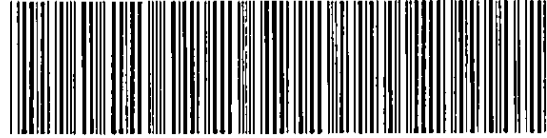
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only




800341378388

2020 FEB 27 PM 1:54

FILED
20 FEB 27 AM 9:42
STATE OF CALIFORNIA
FILING OFFICE
SAN FRANCISCO

FEB 28 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 194409 4332362
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : February 27, 2020
ORDER TIME : 10:32 AM
ORDER NO. : 194409-005
CUSTOMER NO: 4332362

DOMESTIC FILINGS

NAME: TEIKYO FOUNDATION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson - EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Teikyo Foundation, Inc.

DOCUMENT NUMBER: N25574

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

(Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Teikyo Foundation, Inc.

SECOND: The document number of the corporation (if known): N25574

THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II)

FILED 10 FEB 27 AM 9:42 DEPARTMENT OF STATE FLORIDA

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.

[x] 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: February 29, 2020

(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: [Handwritten 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)

Yoshihito Okinaga

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Attachment 1 to the Articles of Dissolution

**PLAN OF DISTRIBUTION
OF
TEIKYO FOUNDATION, INC.**

Pursuant to section 617.1406 of the Florida Not For Profit Corporation Act, the members and Board of Directors of Teikyo Foundation, Inc., a Florida not for profit corporation (the "Corporation") have approved the following Plan of Distribution:

- a. The Board of Directors of the Corporation has provided adequate provisions for the payment and discharge for all liabilities and obligations of the Corporation.
- b. No assets held by the Corporation require return, transfer or conveyance by reason of the dissolution of the Corporation that have not been returned, transferred or conveyed in accordance with any such requirements.
- c. All assets received and held by the Corporation that are subject to limitations permitting their use only for charitable, educational or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, have been transferred or conveyed, or adequate provisions have been made for the transfer or conveyance of such assets, to a foreign nonprofit corporation that is engaged in activities substantially similar to those of the Corporation.
- d. The Corporation holds no other assets for distribution upon dissolution.

IN WITNESS WHEREOF, the following officer of the Corporation has subscribed his name in satisfaction of the certificate of compliance requirement provided in the Florida Not For Profit Corporation Act.

CORPORATION

Teikyo Foundation, Inc.,
a Florida nonprofit corporation

By: *Yoshihito Okinaga*
Name: Yoshihito Okinaga
Title: President

FILED
20 FEB 27 AM 9:12
TEIKYO FOUNDATION, INC.
CORPORATION

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: Teikyo 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:

Each claim must be in writing and must include the following information: (a) the name, mailing address, and telephone number of the claimant; (b) the name or title of the individual whom the Corporation may contact about the claim and, if different from the telephone number of the claimant, the telephone number of such individual; (c) the date the claim was discovered; (d) the dollar amount of the claim and the remedy sought; (e) facts and documentation in support of the claim; and (f) any other information that may assist the Corporation in evaluating the claim.

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

c/o David Boyll

One Source Accounting Inc.

8400 E. Crescent Parkway, Suite 600

Denver, CO 80111

FILED
20 FEB 27 AM 9:42
DIVISION OF CORPORATIONS

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.

Yoshihito Okinaga

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