

N32924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

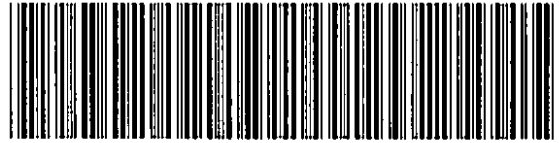
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

90 days w/b 6/2

Office Use Only



800325283848

03/04/19--01012--012 **52.50

Effective Date 05/03/2019

Dissolution

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
19 MAR 20 AM 10:36

MAR 23 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Barkley Foundation, Inc.

DOCUMENT NUMBER: N32924

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

Please return all correspondence concerning this matter to the following:

George Kip Barkley

(Name of Contact Person)

The Barkley Foundation, Inc.

(Firm/Company)

1100 SE 5 Ct #24

(Address)

Pompano Beach, FL 33060

(City/State and Zip Code)

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CLERK OF STATE
DIVISION OF CORPORATIONS
19 MAR 20 AM 10:36

For further information concerning this matter, please call:

George Kip Barkley

954

829-2194

(Name of Contact Person)

at (_____) _____
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2019

GEORGE KIP BARKLEY
THE BARKLEY FOUNDATION, INC.
1100 SW 5 CT #24
POMPANO BEACH, FL 33060

1100 SW 5 CT #24

SUBJECT: THE BARKLEY FOUNDATION, INC.
Ref. Number: N32924

We have received your document for THE BARKLEY 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):

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

The latest future date that you could use will be June 2nd.

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: 619A00004802

RECEIVED

19 MAR 20 AM 10:54

SECRET
ALLA

Thanks,
Kip

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 Barkley Foundation, Inc

SECOND: The document number of the corporation (if known): N32924

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 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 March 2, 2019

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

FOURTH Effective date of dissolution, if applicable: June 15, 2019 *May 3, 2019*
(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: *George Kip Barkley*

(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)

George Kip Barkley

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35

FILED
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DIVISION OF CORPORATIONS
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