

N94000005187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

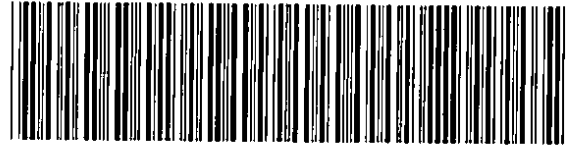
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200410686592

*Dissolution
With notice*

11/8/23 01029 007

RECEIVED

FILED

2023 NOV 28 PM 3:26

2023 NOV 28 AM 11:27

SEC. OF STATE
FALLS CHURCH, VA 22037

CLERK OF COURT
FALLS CHURCH, VA 22037

A. RAMSEY

NOV 29 2023

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222


PEARSON FAMILY FOUNDATION INC

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____


Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF DISSOLUTION
PEARSON FAMILY FOUNDATION, INC.

FILED
2023 NOV 28 AM 11:27

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:

PEARSON FAMILY FOUNDATION, INC.

Second: The document number of the corporation:

N94000005187

Third: The corporation has no members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was November 24, 2023.

The number of directors in office at the time of the vote for dissolution of the corporation was four (4) and the vote for the resolution was four (4) in favor and none opposed.

Fourth: The effective date of this dissolution shall be December 31, 2023.

Fifth: A Notice of Dissolution is attached to these Articles of Dissolution.

"Directors"

David E. Pearson
David E. Pearson

Carol M. Pearson
Carol M. Pearson

Jennifer L. Garvey
Jennifer L. Garvey

Erica J. Baker
Erica J. Baker (F/K/A Erica J. Pearson)

NOTICE OF CORPORATE DISSOLUTION
PEARSON FAMILY FOUNDATION, INC.

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 617.1407, Florida Statutes.

First: The name of the dissolved corporation as it was filed with the Florida Department of State:

PEARSON FAMILY FOUNDATION, INC.

Second: The date of dissolution is that date set forth in those certain articles of dissolution filed with the Florida Department of State or, if none, the date of such filing.

Third: Any claim filed must include the following information:

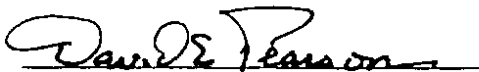
- A. The name of claimant, date of claim, and name of officer, director, or employee of the dissolved corporation who authorized such claim; and
- B. Any notice to the dissolved corporation of the claim previously communicated or delivered to the corporation (before or after its dissolution).

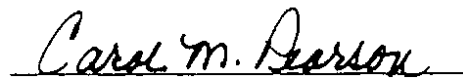
Fourth: Any claim shall be mailed to:


David E. Pearson
Attn: Pearson Family Foundation, Inc. - Creditor Claim
235 Coconut Palm Road
Vero Beach, FL 32963

Fifth: 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.

"Directors"


David E. Pearson


Carol M. Pearson


Jennifer L. Garvey


Erica J. Baker (F/K/A Erica J. Pearson)

PLAN OF DISTRIBUTION
PEARSON FAMILY FOUNDATION, INC.

This Plan of Distribution is submitted by PEARSON FAMILY FOUNDATION, INC. ("Corporation"), regarding the distribution of the assets of the corporation as provided in Section 617.1406, Florida Statutes, and the President of the Foundation hereby certifies as follows:

(1) The Board of Directors of the Corporation have adopted a plan of distribution by majority vote of the Board of Directors in compliance with Section 617.1406(2), Florida Statutes;

(2) All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions made therefor;

(3) Assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements; and

(4) All other assets of the Corporation shall be distributed to such fund as described in the Plan of Dissolution held by the Schwab Charitable Fund, which is an organization described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code.

Carol M. Pearson

Carol M. Pearson, President