

N 94 000000002605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

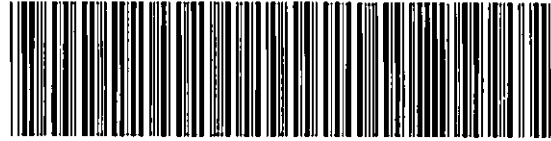
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2020 OCT 15 AM 10:25

C. GOLDEN

OCT 15 2020

CAPITAL CONNECTION, INC.

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

THE ROBERT AND ALDONA BEALL

FAMILY FOUNDATION INC

Signature _____

Requested by: SETH

10/13/20

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ 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 _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE ROBERT AND ALDONA BEALL FAMILY FOUNDATION, INC.

DOCUMENT NUMBER: N94000006265

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

Please return all correspondence concerning this matter to the following:

Melanie Luten

(Name of Contact Person)

Blalock Walters, P.A.

(Firm/Company)

802 11th Street West

(Address)

Bradenton, FL

(City/State and Zip Code)

For further information concerning this matter, please call:

Melanie Luten

at (941)

748-0100

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2020

CAPITAL CONNECTION, INC.

SUBJECT: THE ROBERT AND ALDONA BEALL FAMILY FOUNDATION, INC.
Ref. Number: N94000006265

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

- ① If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors, the number of directors then in office, and the vote for the resolution.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 620A00020105

October 14, 2020

I spoke to the representative and she confirmed that we met requirement one and two in our number three of the Articles of Dissolution. She said we needed to add the number of directors then in office, and the vote for the resolution. We added this information to our number three.

**ARTICLES OF DISSOLUTION
OF
THE ROBERT AND ALDONA BEALL FAMILY FOUNDATION, INC.**

2020 10 10 10:25

In accordance with Florida Statutes Section 617.1403, **THE ROBERT AND ALDONA BEALL FAMILY FOUNDATION, INC.**, a Florida not for profit corporation (the "Corporation"), hereby adopts, delivers and files these Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is **THE ROBERT AND ALDONA BEALL FAMILY FOUNDATION, INC.**

2. The Articles of Incorporation of the Corporation were filed on December 23, 1994 and assigned document number N94000006265 by the Florida Department of State.

3. Dissolution of the Corporation was authorized on October 1, 2020 by the written consent of Board of Trustees of the Corporation in accordance with Section 617.1402, Florida Statutes. There are no members entitled to vote. There were three directors who voted unanimously to dissolve the Corporation.

4. A Plan of Distribution of the Assets was approved by written consent of the Board of Trustees in accordance with Section 617.1406, Florida Statutes as follows:

(a) All liabilities and obligations of the Corporation will be paid or discharged, or adequate provision will be made for all liabilities and obligations to the extent that there are adequate funds available to make such payments or arrangements pursuant to the requirements of Florida Statutes Chapter 617; and

(b) Any remaining assets shall be distributed exclusively to charitable, cultural, scientific, literary, medical or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations issued thereunder as provided in the Corporation's Articles of Incorporation and Bylaws. No member, trustee, officer or private individual shall be entitled to share in the distribution of any assets.

5. The Board of Trustees authorized and directed the undersigned party to file these Articles of Dissolution on behalf of the Corporation. The Trustees further directed the undersigned to publish a Notice of Corporate Dissolution once a week for 2 consecutive weeks in a newspaper of general circulation in Manatee County.

6. The dissolution of the Corporation shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles as of this 6th day of October, 2020.

**THE ROBERT AND ALDONA BEALL FAMILY
FOUNDATION, INC.**, a Florida not for profit
corporation

By: Michael Maddaloni
Michael Maddaloni
Its: Authorized Representative