

N95000001231

Andrea G. Siket
KELLY, PRICE, PASSIDOMO & SIKET
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NAPLES, FLORIDA 34105-3203

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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-12/22/97--01140--005
*****35.00 *****35.00

FILED
98 FEB 12 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 2/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

ANDREW G. SIKET
KELLY, PRICE, PASSIDOMO & SIKET
2640 GOLDEN GATE PARKWAY, SUITE 315
NAPLES, FL 34105-3203

SUBJECT: FOSTER AMERICA, INC.
Ref. Number: N95000001231

We have received your document for FOSTER AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00000383



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1998

ANDREW G. SIKET
KELLY, PRICE, PASSIDOMO & SIKET
2640 GOLDEN GATE PARKWAY, SUITE 315
NAPLES, FL 34105-3203

SUBJECT: FOSTER AMERICA, INC.
Ref. Number: N95000001231

We have received your document for FOSTER AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Section I or II on the document, not both sections. Please amend your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00005940

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Foster America, Inc.

SECOND: Adoption of dissolution

(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____.

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was June 30, 1998.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 29 day of July 19 98.

Signature

(By the Chairman or Vice Chairman of the Board, President or other officer)

Edward A. Waller, Jr.

Typed or printed name

President and Secretary

Title

98 FEB 12 AM 8:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA