

N95000002754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

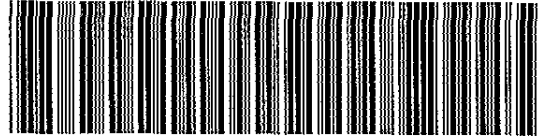
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/06/06--01073--002 \*\*35.00

FILED  
2006 FEB -6 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Miss. W/NT.  
C. Coulllette FEB 09 2006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of a Florida not for profit  
Corporation Effective 12/31/05

DOCUMENT NUMBER: N95000002754

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

Please return all correspondence concerning this matter to the following:

Ken LA Fleur  
(Name of Contact Person)

FRIAR TUCK'S Philanthropy, Inc.  
(Firm/Company)

P.O. Box 810672  
(Address)

Boca Raton, FL 33481  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ken LA Fleur at (561) 638.8809  
(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:

FRIAR Tuck's Philanthropy, Inc.

SECOND: The document number of the corporation (if known): 95000002754

THIRD: 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  
12/30/05

(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 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)

FILED  
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TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: December 31, 2005  
(no more than 90 days after dissolution file date)

Signature Ken La Fleur, President  
(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.)

Ken La Fleur  
(Typed or printed name of the person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

## 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. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: FRIAR Tuck's Philanthropy, 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:

Name, Address, Phone Number.  
Amount  
Invoice or Authority from Officer

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

FRIAR Tuck's Philanthropy, Inc.  
P.O. Box 810672  
Boca Raton FL 33481

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.

Ken La Fleur  
Printed Name of the Person Filing

Ken La Fleur, President  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00