

N95000005810

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

January 29, 2008

SUBJECT: Research Foundation of the University of West Florida, Incorporated

DOCUMENT NUMBER: 95000005810

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

Please return all correspondence concerning this matter to the following:

Patricia Lott, University of West Florida General Counsel

(Name of Contact Person)

The University of West Florida

(Firm/Company)

11000 University Parkway, Bldg. 10

(Address)

Pensacola, FL 32514

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Lott

(Name of Contact Person)

at (850) 857-6242

(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

RECEIVED
2008 JAN 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
UNF OFFICE OF
THE GENERAL COUNSEL

2008 JAN 25 AM 11:19

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2008

PATRICIA LOTT
THE UNIVERSITY OF WEST FLORIDA
11000 UNIVERSITY PKWY - BLDG. 10
PENSACOLA, FL 32514

SUBJECT: RESEARCH FOUNDATION OF THE UNIVERSITY OF WEST
FLORIDA, INCORPORATED
Ref. Number: N95000005810

We have received your document for RESEARCH FOUNDATION OF THE UNIVERSITY OF WEST FLORIDA, INCORPORATED 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 must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00004824

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:

Research Foundation of the University of West Florida

SECOND: The document number of the corporation (if known): N95000005810

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 the meeting of members at which the resolution to dissolve was adopted

_____, The number of votes cast by the members was sufficient for 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 October 10, 2007

The number of directors in office was five and the vote for resolution was

four for and none against. (must be a majority vote)

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DIVISION OF CORPORATIONS
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FOURTH: Effective date of dissolution if applicable: December 14, 2007
(no more than 90 days after dissolution file date)

Signature

Barbara G. Lyman

(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.)

Dr. Barbara G. Lyman

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35