

N 96000001560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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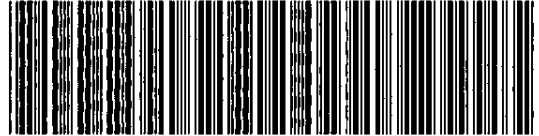
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

di ss
C.COULLIETTE

MAR 04 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF NON-PROFIT CORPORATION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

C. FREDERICK THOMPSON

(Name of Contact Person)

(Firm/Company)

2831 NW 41st Street,

(Address)

Gainesville, FL 32606

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Jackson

(Name of Contact Person)

at (352) 373-4814

(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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

THE C. FREDERICK AND AASE B. THOMPSON FOUNDATION, INC.

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

If the corporation has members entitled to vote:

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

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

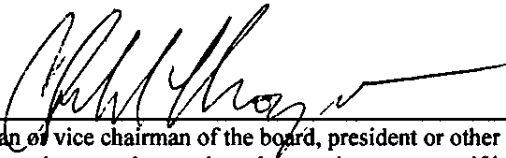
If the corporation has no members or members entitled to vote on the dissolution:

The date of adoption of the resolution by the board of directors was December 20th, 2009

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: 12/31/2009
(no more than 90 days after dissolution file date)

Signature 
(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.)

C. Frederick Thompson

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35