

N96000003031

LEW OFFICE
FORD & HARRISON LLP

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS AND INDIVIDUALS

121 West Forsyth Street, Suite 1000, Post Office Box 41566, Jacksonville, Florida 32203

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John E. Duvall

904-355-7381

Internet Address:

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December 10, 1999

Secretary of State
State of Florida
Division of Corporations
Post Office 6327
Tallahassee, Florida 32314

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-12/13/99-01097-008
*****43.75 *****43.75

Re: Cerebral Palsy of Northeast Florida Foundation,
Inc.; Dissolution of Corporation

Dear Sir or Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Dissolution for Cerebral Palsy of the Northeast Florida Foundation, Inc., a Florida not for profit corporation, along with two (2) copies of the Resolution of the Board of Directors of Cerebral Palsy of Northeast Florida Foundation, Inc. to Dissolve Corporation. The Resolution to Dissolve Corporation was duly adopted by the Board of Directors of the Corporation on November 30, 1999 and the Articles of Dissolution executed Chair of the Board of Directors immediately thereafter.

Please file the original of the Articles of Dissolution along with a copy of the Resolution and provide us with confirmation of filing by return mail. A firm check in the amount of \$43.75 is enclosed as payment in full of the filing fee (\$35.00) and the fee to obtain a certified copy (\$8.75) of the confirmation of dissolution.

Uo/d's

V. SHEPARD JAN 25 2000

December 9, 1999

If there are any questions concerning the enclosures, please do not hesitate to contact us directly. Thank you for your assistance in this matter.

Sincerely,

FORD & HARRISON LLP

A handwritten signature in black ink, appearing to read "John E. Duvall", written over the typed name and firm name.

John E. Duvall

JED/

cc: Holly Johnson (with enclosures)
Executive Director
Cerebral Palsy of Northeast Florida, Inc.
3311 Beach Boulevard
Jacksonville, Florida 32207

Prodoc5804



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 23, 1999

JOHN E. DUVALL
POST OFFICE BOX 41566
JACKSONVILLE, FL 32203 .

SUBJECT: CEREBRAL PALSY OF NORTHEAST FLORIDA FOUNDATION,
INC.
Ref. Number: N96000003031

We have received your document for CEREBRAL PALSY OF NORTHEAST FLORIDA FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The dissolution should contain a statement that the corporation has not commenced to conduct its affairs.

The document must state the date the dissolution was authorized.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00060035

LAW OFFICES

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John E. Duvall

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Internet Address:

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January 21, 2000

Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
Post Office 6327
Tallahassee, Florida 32314

**Re: Cerebral Palsy of Northeast Florida Foundation,
Inc.; Dissolution of Corporation**

Dear Ms. Shepard:

In response to your letter dated December 23, 1999, enclosed for filing please find the original and one (1) copy of the Articles of Dissolution Form that you asked be completed on behalf of Cerebral Palsy of the Northeast Florida Foundation, Inc., a Florida not for profit corporation. The Chairman of the Board of Directors of the Corporation executed the Form on behalf of the Corporation.

Please file the original of the Articles of Dissolution Form and provide us with conformation of filing by return mail. A firm check in the amount of \$43.75 was enclosed with our previous correspondence as payment in full of the filing fee (\$35.00) and the fee to obtain a certified copy (\$8.75) of the confirmation of dissolution.

If there are any questions concerning the enclosures, please do not hesitate to contact us directly. Thank you for your assistance in this matter.

Sincerely,

FORD & HARRISON LLP


John E. Duvall

JED/

Enclosures as indicated

cc: Holly Johnson (with enclosure)
Executive Director
Cerebral Palsy of Northeast Florida, Inc.
3311 Beach Boulevard
Jacksonville, Florida 32207

Rec'd 1/24

FILED
00 JAN 24 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is Cerebral Palsy of Northeast Florida Foundation, 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 November 1, 1999.

The number of directors in office was four and the vote for the resolution was four for and none against.

Signed this _____ day of January, 19/2000.

Signature Daniel E Shanks
(By the Chairman or Vice Chairman of the Board, President or other officer)

Dan Shanks

Typed or printed name

Board Chair

Title