A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS AND INDIVIDUALS

121 West Forsyth Street, Suite 1000, Post Office Box 41566, Jacksonville, Florida 32203
Tel 904-356-8073 Fax 904-358-2319
www.fordharrison.com

John E. Duvall 904-355-7381

Internet Address: jduvall@fordharrison.com

December 10, 1999

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

700003067837--2 -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 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 conformation 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.

Voldis

V. SHEPARD JAN 2 5 2000

Division of Corporations Page 2

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

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.

Letter Number: 699A00060035

Velma Shepard Corporate Specialist

## FORD & HARRISO NUP

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John E. Duvall 904-355-7381

Internet Address: jduvall@fordharrison.com

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

Read 1/24

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,

John E. Duvall

JED/

cc:

Enclosures as indicated

Holly Johnson (with enclosure)

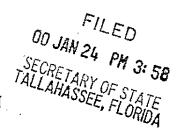
Executive Director

Cerebral Palsy of Northeast Florida, Inc.

3311 Beach Boulevard

Jacksonville, Florida 32207

ATLANTA • JACKSONVILLE • LOS ANGELES • MEMPHIS • MIAMI • TAMPA • WASHINGTON, D.C.



## 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 <u>four</u> and the vote for the resolution
was <u>four</u> for and <u>none</u> against.
Signed this day of
Signature Daniel 7 Shark (By the Chairman or Vice Chairman of the Board, President or other officer)
Dan Shanks
Typed or printed name  Board Chair
Title