

N97000001287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

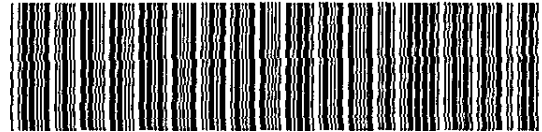
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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eff 8-31-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution - VA Research Foundation of the Palm Beaches, Inc.

DOCUMENT NUMBER: N97000001287

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

Please return all correspondence concerning this matter to the following:

Randall W. Sommer

(Name of Person)

VA Research Foundation of the Palm Beaches

(Name of Firm/Company)

7305 N. Military Trail

(Address)

West Palm Beach, FL 33410

(City/State/and Zip Code)

For further information concerning this matter, please call:

Randall W. Sommer

(Name of Person)

at (561) 422-6737

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

eff Nov 31/05

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:

VA Research Foundation of the Palm Beaches, Inc.

SECOND: The document number of the corporation (if known): N97000001287

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
June 21, 2004

(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

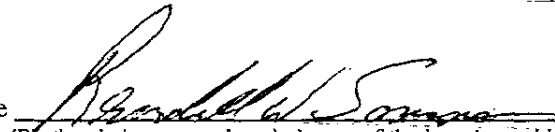
_____ for and _____ against. (must be a majority vote)

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

Signed this 1st day of June 2005

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.)

Randall W. Sommer

(Typed or printed name of the person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35