

N97 00000 2086

(Requestor's Name)

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MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Bertram and Suzanne Schild Charitable Foundation, Incorporated

DOCUMENT NUMBER: N97000002086

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

Please return all correspondence concerning this matter to the following:

Todd W. Kliston, JD CPA

(Name of Contact Person)

Lerner & Kliston P.A.

(Firm/Company)

861 E Coco Plum Circle

(Address)

Plantation, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

Todd W. Kliston

at (954)

647-0366

(Name of Contact Person)

(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

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:
The Bertram and Suzanne Schild Charitable Foundation, Incorporated

SECOND: The document number of the corporation (if known): N97000002086

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 meeting of members at which the resolution to dissolve was adopted,
October 28, 2015. 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 _____.

The number of directors in office was _____ and the vote for resolution was _____ for
and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: December 1, 2015
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not
be listed as the document's effective date on the Department of State's records.

Signature: Suzanne Schild
(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)

Suzanne Schild

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Bertram and Suzanne Schild Charitable Foundation, Incorporated

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.*

Description of information that must be included in a claim:

amount of claim and sufficient documentation

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

19955 NE 38 Court

#2102

Aventura, FL 33180

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Suzanne Schild

Suzanne Schild
Printed Name of the Person Filing

Suzanne Schild
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00