

N97000004632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500298387085

04/26/17--01004--002 **35.00

RECEIVED
DEPARTMENT OF STATE
17 APR 25 PM 4:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 APR 25 AM 9:59
V HERRING
APR 26 2017

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

THE GRACESON FOUNDATION, INC.

Signature _____

Requested by: SETH

04/25/17

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ ☒ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF DISSOLUTION
THE GRACESON FOUNDATION, INC.

Pursuant to Section 617.1403, Florida Statutes, this not for profit Florida corporation submits the following articles of dissolution:

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

THE GRACESON FOUNDATION, INC.

Second: The document number of the corporation:

N97000004632

EFFECTIVE DATE 4/30/17

Third: The corporation has no members and no members are entitled to vote on the dissolution. The date of the adoption of the resolution of the board of directors April 21, 2017.

The number of directors in office at the time of the vote for dissolution of the corporation was two (2) and the vote for the resolution was two (2) in favor and none opposed.

Fourth: The effective date of this dissolution shall be April 30, 2017.

Fifth: A Notice of Dissolution is attached to these Articles of Dissolution.

"Directors"

Susan R Hopkins
Susan R. Hopkins

Carter W. Hopkins
Carter W. Hopkins

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 APR 25 AM 9:59

NOTICE OF CORPORATE DISSOLUTION
THE GRACESON FOUNDATION, INC.

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

First: The name of the dissolved corporation as it was filed with the Florida Department of State:

THE GRACESON FOUNDATION, INC.

Second: The date of dissolution is that date set forth in those certain articles of dissolution filed with the Florida Department of State or, if none, the date of such filing.

Third: Any claim filed must include the following information:


- A. The name of claimant, date of claim, and name of officer, director, or employee of the dissolved corporation who authorized such claim; and
- B. Any notice to the dissolved corporation of the claim previously communicated or delivered to the corporation (before or after its dissolution).

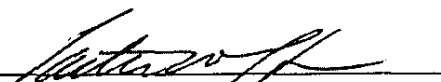
Fourth: Any claim shall be mailed to:

GOULD COOKSEY FENNELL
Attn: THE GRACESON FOUNDATION, INC. - Creditor Claim
979 Beachland Boulevard
Vero Beach, FL 32963

Fifth: 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.

"Directors"


Susan R. Hopkins


Carter W. Hopkins