# N98000004105

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SEGRETARY OF STATE ORIDINALSSEE, FLORIDI

AJR 1/30/08 INVESTMENT FRAUD RESTORATE FINANCING CORPORATION 1801 Hermitage Boulevard, Suite 100 Tallahassee, Florida 32308



### **MEMORANDUM**

TO:

Gail Koss

FROM:

Robert F. Milligan, President

DATE:

January 18, 2008

SUBJECT:

Investment Fraud Restoration Financing Corporation

Please prepare a check made payable to the "Florida Department of State" in the amount of \$43.75. This is the filing fee for the Articles of Dissolution for the Investment Fraud Restoration Financing Corporation.

This fee should come out of the PeopleSoft Account Code 14001-77320-000.

Please send the check to Office Operations and by e-mail, inform Ann Mytych that the check has been cut. If you have any questions, please call Tom Beenck at ext. 1183. Thank you.

Approved by:

Zhomas A. Beenck

Assistant General Counsel

State Board of Administration of Florida

#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: Investment Fraud Restoration Financing Corporation
DOGVINADNIE NYTRADED NOOOOOO 105
DOCUMENT NUMBER: N98000004105
The enclosed <b>Articles of Dissolution</b> and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Thomas A. Beenck
(Name of Contact Person)
<b>,</b>
State Board of Administration of Florida
(Firm/Company)
1801 Hermitage Boulevard, Suite 100
(Address)
Tallahassee, FL 32308
(City/State and Zip Code)
For further information concerning this matter, please call:
mi
Thomas A. Beenck at (850) 413-1183  (Name of Contact Person) (Area Code & DaytimeTelephone Number)
(Name of Contact Ferson) (Area Code & Daytime releptione Number)
Enclosed is a check for the following amount:
[] 025 E31 E [] 042 75 E31 E 0. [] 042 75 E31 E 0. [] 062 50 E31 E
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &
(Additional copy is Certified Copy
enclosed) (Additional copy is
enclosed) (Additional copy is enclosed)
Cherosod)

## **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



## STATE BOARD OF ADMINISTRATION

#### OF FLORIDA

1801 Hermitage Boulevard-Suite 100 Tallahassee, Florida 32308 (850) 488-4406

> Post Office Box 13300 32317-3300

CHARLIE CRIST GOVERNOR AS CHAIRMAN

ALEX SINK CHIEF FINANCIAL OFFICER AS TREASURER

> BILL McCOLLUM ATTORNEY GENERAL AS SECRETARY

BOB MILLIGAN
INTERIM EXECUTIVE DIRECTOR

January 30, 2008

Ms. Annette Ramsey Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL

Re:

Investment Fraud Restoration Financing Corporation -

Dissolution of Corporation

#### Dear Annette:

Thank you for your telephone call yesterday to Thomas A. Beenck, Assistant General Counsel at the State Board of Administration of Florida. Enclosed are two (2) originals of the Articles of Dissolution that should have accompanied the check in the amount of \$43.75 that was mailed to the Division several days ago. At your earliest convenience, please return a certified copy of the Articles to Mr. Beenck or me at the address referenced above.

If you have any questions or need anything further, please do not hesitate to contact me at 413-1186 or Tom Beenck at 413-1183. We apologize for the inconvenience and appreciate your assistance in this regard.

Sincerely,

Ann L. Mytych'

Paralegal

/alm

Enclosures

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# ARTICLES OF DISSOLUTION SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: Investment Fraud Restoration Financing Corporation The document number of the corporation (if known): N98000004105 SECOND: 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 the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. X 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:	
	(no more than 90 days after dissolution file d	ate)
	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.)	
	Robert F. Milligan  (Typed or printed name of the person signing)	(
	President	
	(Title of person signing)	

FILING FEE: \$35