

N98000004777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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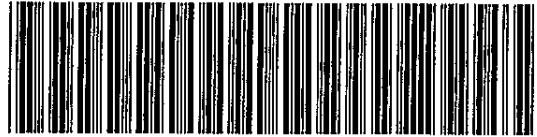
(Business Entity Name)

(Document Number)

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05 MAY 11 AM 9:46

B. McKnight MAY 19 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: MARIE ORSINI-PENTA FOUNDATION, INC.

DOCUMENT NUMBER: N98000004777

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

Please return all correspondence concerning this matter to the following:

JAMES A. PENTA  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

5100 N. OCEAN BLVD. SUITE 911-913  
(Address)

FT LAUDERDALE, FLORIDA 33300-3036  
(City/State/and Zip Code)

For further information concerning this matter, please call:

JAMES A. PENTA at (904) 788-6434  
(Name of 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, Florida 32314

**STREET ADDRESS:**

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

## 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:

MARIS ORSINI-PENTA FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N 9800000 4777

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  
\_\_\_\_\_

(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 12-31-04

The number of directors in office was 1 and the vote for resolution was

1 for and NONE against. (must be a majority vote)

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FILED  
CLERK OF DISTRICT COURT  
DISSOLUTIONS

FOURTH: Effective date of dissolution if applicable: 12-31-04  
(no more than 90 days after dissolution file date)

Signed this 6<sup>TH</sup> day of MAY, 2005

Signature James A. Penta  
(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.)

JAMES A. PENTA  
(Typed or printed name of the person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

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CLERK OF COURT  
CLERK OF COURT