

N98000005484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

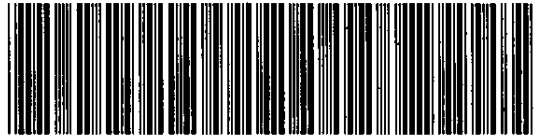
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2009 NOV 30 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.

TB

DEC - 3 2009



BOND, SCHOENECK & KING, PLLC

ATTORNEYS AT LAW ■ NEW YORK FLORIDA KANSAS

JAMES D. DATI  
Direct: 239-659-3845  
jdati@bsk.com

11/23/09

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Dissolution of THE TNT FOUNDATION, INC., a Florida Not for Profit Corporation*

The enclosed Articles of Dissolution and fee are submitted for filing. Enclosed is a check for \$35.00 for the Filing Fee.

Please return all correspondence concerning this matter to: James Dati, Esq., Bond, Schoeneck & King, PLLC, 4001 Tamiami Trail North, Suite 250, Naples, FL 34103-3555.

Should you have any question or need additional information concerning this matter, you can reach me at (239) 658-3845.

Very truly yours,

BOND, SCHOENECK & KING, PLLC

A handwritten signature of James D. Dati in black ink, written over a horizontal line.

James D. Dati

JDD/ack

Enclosures

**THE TNT FOUNDATION, INC.**  
**ARTICLES OF DISSOLUTION**

FILED  
2009 NOV 30 AM 11:05  
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 is THE TNT FOUNDATION, INC.

**SECOND:** The document number of the corporation is N98000005484.

**THIRD:** The file date of the articles of incorporation is 09/21/1998.

**FOURTH:** Adoption of 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  
OCTOBER 1, 2009.

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against (a majority vote).

EXECUTED on: OCTOBER 1, 2009

**THE TNT FOUNDATION, INC.**



Thomas C. Wagnert  
Director, Vice President, Secretary, Treasurer

FILING FEE: \$35  
CERTIFICATE OF STATUS: \$8.75