

N98000006772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

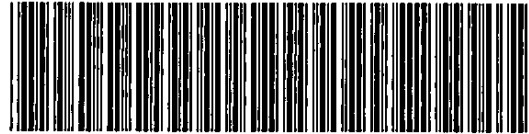
(Business Entity Name)

(Document Number)

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10/30/06--01032--009 **35.00

FILED
06 OCT 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy Ferguson gave
AUTHORIZATION BY PHONE TO
CORRECT delete info on
DATE See II
DOC. EXAM _____

PS 11/1/06
DLS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: N 98000006772

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

Please return all correspondence concerning this matter to the following:

NANCY FERGUSON GOTTENBERG, ESQ.
(Name of Contact Person)

(Firm/Company)
399 HAWLEY ROAD
(Address)
NORTH SALEM, NY 10560
(City/State and Zip Code)

For further information concerning this matter, please call:

NANCY F. GOTTENBERG at (914) 669-5806
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
06 OCT 30 AM 10:00
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:

PEKINGESE CHARITABLE FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N 98000006772

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

10/23/06

(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 ____

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

_____ for and _____ against. (must be a majority vote)

Nov 03 06 03:29p

Elizabeth Tilley-Poole

401-295-5925

11/03/2006 14:46

850-245-6897

FL DEPT OF STATE

PAGE 0000 P.2

FOURTH: Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

Signature

Elizabeth Tilley-Poole

(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.)

ELIZABETH TILLEY-POOLE

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35