

N98000007013

(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



600025837006

01/12/04--01041--002 \*\*52.50

FILED  
04 JAN 12 AM 11:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
JPM  
1/14/04

**ROSEMERE FOUNDATION, INC.**  
**4532 West Kennedy Boulevard, #319**  
**Tampa, Florida 33609-2042**

January 7, 2004

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

RE: Dissolution of Rosemere Foundation, Inc.  
FEI Number 59-3545163

To Whom It May Concern:

Enclosed please find the Articles of Dissolution, together with the Corporate Action by all of the Directors and the Plan of Distribution of Assets. Check 1121 in the amount of \$52.50, which represents the filing and certification fees, is also enclosed. We look forward to receipt of the certified copies of the Articles of Dissolution.

Thank you for your assistance in this matter. If you have any questions, please contact Beth at (813) 832-8202.

Sincerely,



Rosemere Foundation, Inc.

Enclosures

ARTICLES OF DISSOLUTION  
OF  
ROSEMERE FOUNDATION, INC.

FILED  
04 JAN 12 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1403 of the Florida Not for Profit Corporation Act, Rosemere Foundation, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation") adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is Rosemere Foundation, Inc.
2. The number of directors on the board of directors of the Corporation was two (2) (the "Directors") and the dissolution of the Corporation was authorized by a resolution adopted unanimously by all of the Directors on December 1, 2003.
3. The Corporation has no members with voting rights.

The effective date for these Articles of Dissolution shall be December 31, 2003.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed this 2nd day of December, 2003.

ROSEMERE FOUNDATION, INC.

By: \_\_\_\_\_

C. Klug, President

**PLAN OF DISTRIBUTION OF ASSETS  
OF ROSEMERIE FOUNDATION, INC.**

The total assets of the above named corporation consist solely of cash in the amount of \$680.46. The only anticipated liabilities of the corporation, actual or contingent, are shown below. The net assets of the corporation shall be payable as set forth below:

**ASSETS**

Cash as of 12/22/03	\$680.46
---------------------	----------

**ANTICIPATED FUTURE COSTS**

Department of State Dissolution Fee	\$ 52.50
Accounting Fees Regarding Dissolution	\$627.96

**REMAINING ASSETS**

\$ - 0 -