

N99000001395

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TALLAHASSEE, FLORIDA

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FEB 25 2010

# Goodman Breen & Gibbs

ATTORNEYS AT LAW

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Nancy J. Gibbs\*  
Kenneth D. Goodman\*

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Naples, Florida 34103  
(239) 403-3000  
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\*Board Certified Attorney in  
Wills, Trusts & Estates Law

February 17, 2010

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Stimpson Family Foundation, Inc.

Dear Sir or Madam:

Enclosed for filing regarding the above-referenced corporation are the following originals documents:

1. Cover Letter; and
2. Articles of Dissolution.

Also enclosed is the \$35.00 filing fee. Please send us confirmation of dissolution when available.

If you have any questions, please call our office.

Sincerely,



Denise M. Edwards  
Legal Assistant

Enclosures

cc: Mr. and Mrs. John G. Stimpson

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Stimpson Family Foundation, Inc.

**DOCUMENT NUMBER:** N99000001395

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

Please return all correspondence concerning this matter to the following:

Denise M. Edwards, Legal Assistant

(Name of Contact Person)

Goodman Breen & Gibbs

(Firm/Company)

3838 Tamiami Trail North, Suite 300

(Address)

Naples, Florida 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise M. Edwards

(Name of Contact Person)

at ( 239 ) 403-3000

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

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TALLAHASSEE, FLORIDA

## 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:

Stimpson Family Foundation, Inc.

SECOND: The document number of the corporation (if known): N99000001395

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

January 15, 2010. The number of votes cast by the members was sufficient for approval.

☐ 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: January 16, 2010  
(no more than 90 days after dissolution file date)

Signature

John G. Stimpson  
(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.)

John G. Stimpson

(Typed or printed name of the person signing)

President

(Title of person signing)

**FILING FEE: \$35**