

P08000058919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

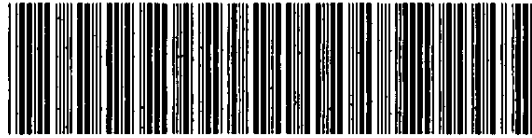
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

7/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Twilight Foundation, Inc.

DOCUMENT NUMBER: P08000058919

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

Please return all correspondence concerning this matter to the following:

Lee R. Carr, II

(Name of Contact Person)

Carr Law Group, PA

(Firm/Company)

111 2nd Avenue Northeast, Suite 1404

(Address)

St. Petersburg, FL 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

Lee R. Carr, II

(Name of Contact Person)

at (727) 894-7000

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CARRLAWGROUP^{PA}

ATTORNEYS & COUNSELORS AT LAW

July 14, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Teresa Brown

RE: The Twilight Foundation, Inc.

Dear Ms. Brown:

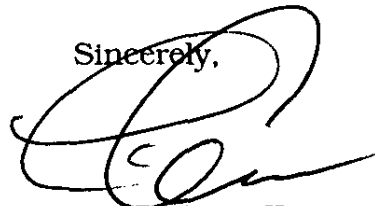
Pursuant to our telephone conversation, please find enclosed the following documents:

1. Cover Letter - Amendment Section
2. Articles of Dissolution
3. Check in the amount of \$43.75 for the filing fee and certified copy
4. Cover Letter - Department of State
5. Articles of Incorporation for a not for profit corporation
6. Check in the amount of \$78.75 for the filing fee and certified copy
7. Affidavit of non-revocation of the Articles of Dissolution

As I stated in our conversation, we wish to transfer *The Twilight Foundation, Inc.* to a not for profit corporation. If you need anything further, please let me know.

Thank you for your attention to this matter. I look forward to receiving your response.

Sincerely,



Lee R. Carr, II, Esquire

LRC/pmc
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

The Twilight Foundation, Inc

SECOND: The document number of the corporation (if known): P08000058919

THIRD: The file date of the articles of incorporation: June 17, 2008

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Pamela P. Terrell

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA