

P120000008772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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16 DEC 12 PM 4:37
SECRET
TALLAHASSEE, FL 32310

V/DW/K

DEC 12 2016

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2016

ROLANDO E LEIVA
7400 SW 50TH TERRACE STE 302
MIAMI, FL 33155

SUBJECT: THE OLI FOUNDATION, INC.
Ref. Number: P12000008772

PLEASE SEE ATTACHMENTS
IN REF. TO THIS LETTER
THANKS

We have received your document for THE OLI FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of conversion cannot be filed to convert from a profit corporation to a not for profit corporation. You would need to file articles of dissolution for the for profit corporation and then file articles of incorporation for a not for profit corporation. Also, include a sign affidavit along with the new articles of incorporation stating that you have no intention of ever revoking the dissolution on the profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 716A00023793

RECEIVED
16 DEC 12 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION FOR A CORPORATION

DOCUMENT NUMBER: P12000008772

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

Please return all correspondence concerning this matter to the following:

ROLANDO E. LEIVA

(Name of Contact Person)

ROLANDO E. LEIVA, CPA PA

(Firm/Company)

7400 SW 50TH TERRACE SUITE 302

(Address)

MIAMI, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

ROLANDO E. LEIVA

(Name of Contact Person)

305-663-1511

(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

Pursuant to section 607.1403, 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 OLI FOUNDATION, INC.

SECOND: The document number of the corporation (if known): P12000008772

THIRD: The date dissolution was authorized: NOVEMBER 30, 2016

Effective date of dissolution if applicable: DECEMBER 31, 2016

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: X

 *director*

(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)

PHILIP S. VOVA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

16 DEC 12 PM 4:37
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: THE OLI FOUNDATION, INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

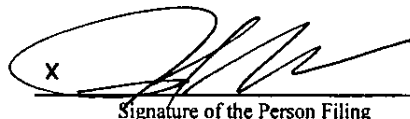
4000 HOLLYWOOD BLVD. SUITE 500-N

HOLLYWOOD, FL 33021

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

PHILIP S. VOVA

Printed Name of the Person Filing

X 

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00