

704408

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PICK-UP WAIT MAIL

(Business Entity Name)

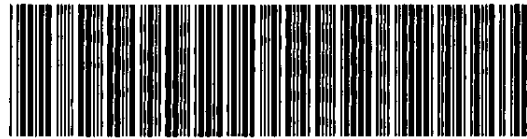
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TALLAHASSEE FLORIDA

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8-9-11



Bertha Abess Children's Center, Inc. (BACC)

5801 Biscayne Boulevard, Miami, Florida 33137 / Administrative Program Office (305) 756-7116 / FAX (305) 756-9335

Website: www.baccinc.org

Carolyn Jenkins-Jaeger, CEO / Executive Director



August 3, 2011

Florida Department of State
R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

Ref: No. 704408
Letter No.: 911A00016728

Per your letter attached, enclosed is a check for \$52.50 for the fee to file articles of dissolution and certified copies.

Please mail copies to:

BACC Transition Office
P.O. Box 140788
Coral Gables, FL 33114-0788

Thank you for your attention to this matter.

Sincerely,


Virginia Gomez,
Former CFO of
The Bertha Abess Children's Center, Inc.





FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2011

ROBERT F. MOORE, PRESIDENT
THE BERTHA ABESS CHILDREN'S CENTER, INC.
5801 BISCAYNE BLVD.
MIAMI, FL 33137

SUBJECT: THE BERTHA ABESS CHILDREN'S CENTER, INC.
Ref. Number: 704408

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00016728

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Carolyn Jenkins-Jaeger, CEO / Executive Director



June 22, 2011

The following is submitted in compliance with Florida Statutes Chapter 617, corporation not-for profit 617.1403:

FILED
11 AUG -8 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Dissolution

(a) The name of the corporation is

The Bertha Abess Children's Center, Inc.

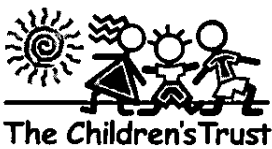
(c) The corporation has no members to vote on dissolution, it has nine (9) Trustees now in office and the vote at a scheduled Board meeting on May 26, 2011 (attached) was unanimous among the five (5) Trustees present, sufficient for approval.

The date of Dissolution shall be June 30, 2011.

Robert F. Moore, President
The Bertha Abess Children's Center, Inc.

6-22-11

Date





Bertha Abess Children's Center, Inc. (BACC)

5801, Biscayne, Boulevard, Miami, Florida 33137 / Administrative Program Office (305) 756-7116 / FAX (305) 756-9335

Website: www.baccinc.org

Carolyn Jenkins-Jaeger, CEO / Executive Director



June 22, 2011

In compliance with Florida Status Chapter 617, corporation not-for profit 617.1403, I inform that all remaining assets of The Bertha Abess Children's Center, Inc., upon dissolution, are donated by action of the Board of Trustees to:

SED Children's Fund Inc.

(a Florida not-for-profit corporation to benefit children with emotional handicaps)

238 N.E. 1st Avenue
Delray Beach, FL 33444-3715

Robert F. Moore, President
The Bertha Abess Children's Center, Inc.

6-22-11

Date



BERTHA ABESS CHILDREN'S CENTER (BACC)
MINUTES
MEETING OF THE BOARD OF TRUSTEES
May 26, 2011
2:00 P.M.
P.F. Chang's Restaurant
Aventura, Florida

IN ATTENDANCE:

Dr. Robert Moore
Mr. Gerald Moore
Dr. Georgina Garcia (by phone)
Ms. Joanne Swift
Ms. Carolyn Jenkins-Jaeger, CEO/Executive Director

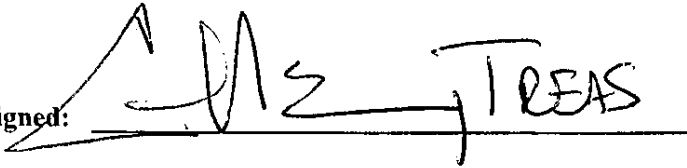
- I. CALL TO ORDER** The meeting was called to order at 2:15 p.m. by Dr. Robert Moore, President.
- II. READING OF MINUTES** A motion was made, seconded and passed unanimously to accept the minutes of the January 10, 2011 meeting as received.
- III. TREASURER'S REPORT** Mr. Gerald Moore, Treasurer, reviewed the financial status, moved that all monies owed be paid promptly and that the CEO be named the Trustee of a BACC transition account to be established to handle financial business necessary after the official date of closing June 30, 2011. Motion was seconded and passed unanimously.
- IV. CEO/EXECUTIVE DIRECTOR'S REPORT** Ms. Carolyn Jenkins-Jaeger presented the following:
- The BACC Closing Plan was reviewed and copies of correspondence to our partners and funding entities were provided. Our financial audit by Pedro de Armas, CPA, Verdeja/De Armas, Inc., will be completed as soon after program closing as possible and a BACC Transition Account will be established. From this account, the CEO will pay (via 1099s) any employees to complete unfinished business after June 30, 2011. All remaining assets will be donated to the SED Children's Fund, Inc. This activity will be in consultation with the auditor and Board Treasurer, Gerald Moore.

V. UNFINISHED BUSINESS None.

VI. NEW BUSINESS Noted under Treasurer's Report.

VII. ANNOUNCEMENTS Mr. Gerald Moore gave a toast to "49 years well done in serving our community's most severely emotionally disturbed clients". It was agreed by all present that we can be proud of our contribution in the community.

VIII. ADJOURNMENT The meeting was adjourned by consent at 3:15 p.m.

Signed:  TREAS Date: 22 June 11

cc: Dr. Robert Moore