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March 17, 1997

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

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-03/19/97--01060--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Seminole Fire Rescue, Inc.

Gentlemen:

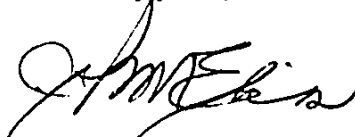
Enclosed are original and copy of the following documents of Seminole Fire Rescue, Inc., for filing:

1. Articles of Dissolution.
2. Resolution of Dissolution

Also enclosed is my check, in the sum of \$35.00, payable to the order of Division of Corporations to cover filing fees. Please file the originals of the above documents and stamp the copy marked filed and return to me in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

  
JOHN M. ELIAS

JME:nse  
enclosures

cc: Frank Edmunds, City Manager  
Mr. Terry Stoermer

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SECRET  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MAR 20 1997



**RESOLUTION OF DISSOLUTION**  
**OF**  
**SEMINOLE FIRE RESCUE, INC.**

The Board of Commissioners duly elected by a plurality of the eligible voters of the Seminole Fire Rescue District to manage the affairs, business and property of SEMINOLE FIRE RESCUE, INC., a Florida not for profit corporation, met on Tuesday, December 3, 1996.

Present were a quorum of the members of the Board of Commissioners.

The President of the Board presided and called the meeting to order.

The President announced that the purpose of the meeting was to act upon a Resolution approving the dissolution of SEMINOLE FIRE RESCUE, INC. pursuant to the Plan And Agreement Of Reorganization By Merger Of SEMINOLE FIRE RESCUE, INC. With And Into The CITY OF SEMINOLE, A Municipal Corporation.

**BE IT RESOLVED AS FOLLOWS:**

1. WHEREAS, SEMINOLE FIRE RESCUE, INC., is a private not for profit corporation organized and existing under the laws of the State of Florida and established in 1958 as Seminole Volunteer Department, Inc.; and
2. WHEREAS, the CITY OF SEMINOLE, is a municipal corporation organized and existing under the laws of the State of Florida; and
3. WHEREAS, SEMINOLE FIRE RESCUE, INC., passed Resolution No. 95-2, on July 11, 1995, wherein SEMINOLE FIRE RESCUE, INC. approved the merger with the CITY OF SEMINOLE; and
4. WHEREAS, the CITY OF SEMINOLE, passed Ordinance No. 10-95, on September 19, 1995, approving said merger and providing that the effective date of the merger shall be October 1, 1995; and
5. WHEREAS, said Plan of Merger provides at paragraph 1.3 that SEMINOLE FIRE RESCUE, INC. shall cease to exist as a separate corporate entity on December 5, 1996 and shall file Articles of Dissolution pursuant to the provisions of Chapter 617 of the Florida Statutes.
6. WHEREAS, SEMINOLE VOLUNTEER FIRE DEPARTMENT was licensed by the State of Florida to operate as an Advanced Life Support Service (ALS); and
7. WHEREAS, the State of Florida has advised that said license cannot be transferred to the CITY OF SEMINOLE without formal application being made by the CITY OF SEMINOLE; and

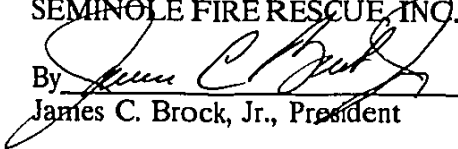
8. WHEREAS, the CITY OF SEMINOLE has submitted an application to the Department of Health and Rehabilitative Services, Emergency Medical Services for a license to operate as an Advanced Life Support Service through the FIRE DEPARTMENT.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

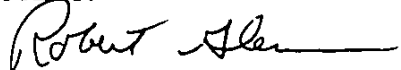
1. That SEMINOLE FIRE RESCUE, INC. be dissolved.
2. That the President and Board of Commissioners of SEMINOLE FIRE RESCUE, INC. are hereby authorized and directed to execute Article of Dissolution and have them delivered to the Department of State for filing.
3. That this Resolution shall not take effect until the Department of Health and Rehabilitative Services, Emergency Medical Services, has issued the Advanced Life Support License certifying that the CITY OF SEMINOLE, through the FIRE DEPARTMENT, is authorized to operate as an Advanced Life Support Service in Pinellas County.
4. That the President and Board of Commissioners of SEMINOLE FIRE RESCUE, INC. are hereby authorized and directed to take such actions as are necessary to complete the dissolution of the corporation and to take whatever action may be necessary to effectuate and complete the application for Advance Life Support License by the CITY OF SEMINOLE.

Dated: DECEMBER 3, 1996

BOARD OF COMMISSIONERS OF  
SEMINOLE FIRE RESCUE, INC.

By   
James C. Brock, Jr., President

ATTEST:

  
Robert Glenn, Secretary