

711047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

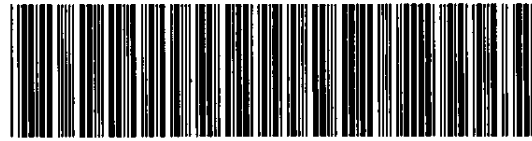
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 APR -6 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art D155

APR 06 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAYTON Volunteer Fire Dept

DOCUMENT NUMBER: 711047

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

Please return all correspondence concerning this matter to the following:

RITA HARRIS Treas.

(Name of Contact Person)

LAYTON-VOLUNTEER Fire Dept

(Firm/Company)

PO Box 624

(Address)

Long Key FL 33001

(City/State and Zip Code)

For further information concerning this matter, please call:

RITA HARRIS

(Name of Contact Person)

at (305) 664 4208

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2017

THE LAYTON VOLUNTEER FIRE DEPARTMENT, INC.
% JOHN E. FUSCO
P.O. BOX 624
LONG KEY, FL 33001

SUBJECT: THE LAYTON VOLUNTEER FIRE DEPARTMENT, INC.
Ref. Number: 711047

We have received your document for THE LAYTON VOLUNTEER FIRE DEPARTMENT, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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

Irene Albritton
Regulatory Specialist II

Letter Number: 517A00005285

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:

LAYTON Volunteer Fire Department

SECOND: The document number of the corporation (if known): 711047

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 meeting of members at which the resolution to dissolve was adopted was 7 for approval. 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: 3/20/17
(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.

Signature: Rita Henry

(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)

Rita Henry
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

Filing Fee: \$35

FILED
2017 APR -6 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Layton Volunteer Fire Department, Inc.



P. O. Box 624

LONG KEY, FLORIDA 33001

March 8, 2017

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 7327 Clifton Building
Tallahassee, FL. 32301



RECEIVED
17 MAR 20 AM 11:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Plan for Distribution of Assets, Dissolution of Not-For-Profit Corporation

Dear Sir or Madam;

Please accept for filing this letter and the attached Plan of Distribution of Assets.

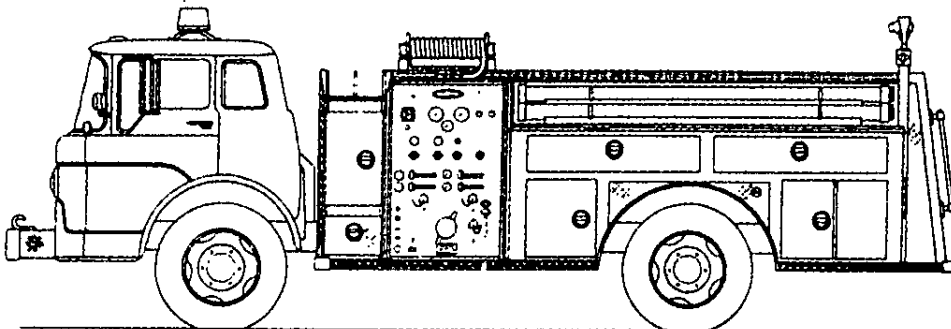
1. I, John E. Fusco, President of the Layton Volunteer Fire Department, Inc. ("Corporation") am duly authorized to authenticate the attached documents and make the following representations.
2. On June 21, 2016 the Board of Directors of the Corporation discussed a Resolution directing that the Corporation be dissolved.
3. At a special meeting of Board of Directors of the Corporation, on July 26, 2016 with all members in attendance, the Board again brought up the dissolution of Layton Volunteer Fire Department. All 8 members were present and were given a secret ballot to vote on the dissolution. A majority of members voted to abolish the Corporation.
4. After several months of discussion and consideration, the members of Layton Volunteer Fire Department sent a letter of intent to the Monroe County Fire Chief to start the proper paperwork and to proceed with this dissolution.
5. The Plan attached to this letter is a true and correct copy of the Plan adopted by the Corporation after the affirmative vote described in paragraph #3.

Respectfully submitted,
Layton Volunteer Fire Department, Inc.

By: 

John E. Fusco,
President

Enc: Distribution of Assets



**PLAN FOR DISTRIBUTION OF ASSETS
LAYTON VOLUNTEER FIRE DEPARTMENT, INC.**

In accordance with Section 617.1406, Florida Statutes, set forth below is the plan for distribution of the assets of the Layton Volunteer Fire Department, Inc. a not-for-profit corporation organized and doing business under the laws of the State of Florida ("Corporation"):

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions be made therefore;
2. The Corporation has no assets held upon the condition that they be returned, transferred, or conveyed upon the dissolution of the Corporation;
3. Upon dissolution, liquidation, and winding up of the Corporation, and after paying or making provisions for the payment of all liabilities, the Board of Director shall dispose of the assets of the Corporation in the following manner:
 - a. The physical assets of the Corporation, including title to the assets will be transferred to Monroe County, a political subdivision of the State of Florida, with the proviso that the assets shall continue to be located in and used principally for the fire service in the Long Key, Layton, Monroe County, Florida area for the remainder of their serviceable life;
 - b. Any physical assets not transferred to Monroe County, and all other non-physical assets, shall be donated to a not for profit corporation or organization qualified as exempt under Section 501(c)(3) of the Internal Revenue Code and operated exclusively for charitable, educational, or scientific purposes or as a benevolent association, which shall continue to benefit the fire service in the Long Key, Layton, Monroe County, Florida area.

A copy of this Plan for Distribution of Assets, authenticated by an officer of the Corporation and containing the officer's certificate of compliance with the requirements of subsection (1) or subsection (2) of Section 617.1406 Florida Statutes, will be filed with the Department of State prior to dissolution of the Corporation.

**LAYTON VOLUNTEER FIRE DEPARTMENT
INVENTORY AS OF MARCH 10, 2017**

**2014 Ford F-250 SRW 4 DOOR Truck - XLT
VIN # 1FT7W2A63EEB36435**

EQUIPMENT IN AND FOR FORD TRUCK

- 1. Maranda M170 Cap**
- 2. 2 pull-out Bed Rollers**
- 3. 1 Honda Generator**