

727831

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

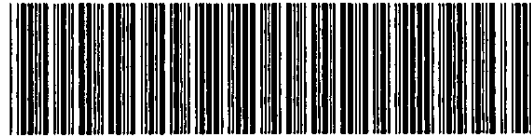
(Business Entity Name)

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2017 MAR 31 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: **727831**

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

Please return all correspondences concerning this matter to the following:

Damien A. D'Ascenzio, Esq.
Booth & Cook, P.A.
7510 Ridge Road
Port Richey, Florida 34668

For further information concerning this matter, please call:

Damien A. D'Ascenzio, Esq. at 727-842-9105

Enclosed is a check for the following amount: **\$43.75 (Filing Fee & Certificate of Status)**

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 is: **EMBASSY HILLS CIVIC ASSN., INC.**

SECOND: the document number of the corporation is **727831**

THIRD: Adoption of Dissolution: The Corporation's members are not entitled to vote on dissolution. The date of adoption of the resolution by the board of directors was MARCH 25, 2017. The numbers of directors in office was three (3) and the vote for resolution was three (3) for and zero (0) against.

FOURTH: the Effective Date of dissolution is March 25, 2017.

Wanda Stickler
Wanda Stickler, President

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2017 MAR 31 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 §617.1407, Florida Statutes.

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

The name of the corporation is **EMBASSY HILLS CIVIC ASSN., INC.**

The date of the dissolution is March 25, 2017 as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

1. Name, address, phone number and contact person of claimant;
2. Amount of claim; nature of claim, date claim occurred and date claimant learned of claim;
3. Date claimant learned that payment on claim was not made;
4. Description of product or service resulting in claim; and
5. Documents supporting claim.

Claim can be mailed to: Embassy Hills Civic Assn., Inc. c/o Damien A. D'Ascenzio, Booth & Cook, P.A., 7510 Ridge Road, Port Richey, Florida 34668 (Reference File No.: 17-076.

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.

Wanda Stickler, President
Wanda Stickler, President

PLAN OF DISTRIBUTION OF ASSETS FOR EMBASSY HILLS CIVIC ASSN., INC.

This Plan of Distribution of Assets is made in accordance with §617.1406, Florida Statutes and shall be filed with the Division of Corporations, State of Florida as an attachment to the Articles of Dissolution.

1. The members of the Embassy Hills Civic Assn., Inc. (the "Association") are not entitled to a vote regarding the dissolution. This plan for distribution has been adopted at a meeting of the board of directors by a majority vote of the directors then in office.
2. All liabilities and obligations of the Association have been paid, discharged or adequate provisions have been made for same;
3. Assets of the Association held upon condition requiring return, transfer or conveyance (if any), which condition occurs by reason of dissolution, has been returned, transferred, or conveyed in accordance with such requirements;
4. Assets received by the Association that were subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes (if any), but not held upon a condition requiring return, transfer, or conveyance by reason of dissolution, have been transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plans of distribution of assets;
5. other assets, if any, have been distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights or members, or any class or classes of members, or provide for distribution to others; and
6. Any remaining assets to be distributed to such person, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in the plan of distribution of assets has occurred or is otherwise scheduled to occur.

Balance of Assets	\$6,195.71
Life Treasures Thrift Store in Support of HPH 6528 Massachusetts Ave. New Port Richey, Fl. 34653	\$1,000.00
Daysprings Academy 9509 Palm Ave. Port Richey, Florida 34668	\$1,000.00
Community Congregational UCC Church 6533 Circle Blvd. New Port Richey, Florida	\$1,000.00
First Assembly of God Attn: Volunteer Way 6310 Trouble Creek New Port Richey, Fl. 34653	\$1,000.00
St. Vincent De Paul Society St. James the Apostle Conference 8400 Monarch Drive Port Richey, Fl. 34668	\$1,000.00
American Cancer Society Relay for Life 21754 State Rd. 54 Suite 161 Lutz, Fl. 33549	\$1,000.00
Baldomero Lopez Vet. Home 6909 Parkway, Blvd. Land O Lakes, FL 34639	\$195.71
Balance after all Distributions	\$0.00

The undersigned officer hereby certifies that the funds have been distributed as set forth herein above and that all assets have been otherwise distributed and disposed of in accordance with §617.1406, Florida Statutes.

Wanda Stickler, President
Wanda Stickler, President

RESOLUTION TO DISSOLVE EMBASSY HILLS CIVIC ASSOICATION, INC.

COME NOW, the Board of Directors for the Embassy Hills Civic Assn., Inc. the (“Board”) on this 25 day of March, 2017, during a Special Executive Board Meeting called by the President, Wanda Stickler, and hereby make the following findings and RESOLUTION:

WHEREAS, the Embassy Hills Civic Assn., Inc. (the “Association”), was incorporated with the State of Florida as a Not-For-Profit corporation on October 22, 1973; **AND**

WHEREAS, the Association continuously operated as a Not-For-Profit corporation; **AND**

WHEREAS, it has been determined that it is in the best interest of the Association and its members to dissolve the Association; **AND**

WHEREAS, it has been determined that the By-Laws of the Association do not entitle its members to vote on a dissolution of the Association, rather, only require that a dissolution be performed in accordance with Chapter 617, of the Florida Statutes; **AND**

WHEREAS, pursuant to §617.1402, Florida Statutes, the dissolution of the Association may be authorized at a meeting of the Board by a majority vote of the directors then in office; **AND**

WHEREAS, on this date a meeting occurred and a majority of the Board voted in favor of dissolving the Association; **AND**

WHEREAS, the majority of the Board has voted in favor of the Plan of Distribution of Assets, same attached hereto as Appendix “A;” **AND**

THEREFORE, IT IS NOW HEREBY RESOLVED that the Board shall take the necessary steps to cause to be filed the Articles of Dissolution with the Division of Corporations of the State of Florida; to distribute the Association’s Assets in accordance with the Plan of Distribution of Assets; and to otherwise windup the affairs of the Association.

Margaret Lane
Margaret Lane, Director

Elizabeth Lefebvre
Elizabeth Lefebvre, Director

Frank Rubino
Frank Rubino, Director