

731211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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JAN 13 2014

R. WHITE

FILED  
14 JAN 13 PM 5:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of 731211

**DOCUMENT NUMBER:** CC1791748049

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

Please return all correspondence concerning this matter to the following:

**Terry R. Williams, Secretary**

(Name of Contact Person)

**Fort Walton Beach Hospital Auxiliary, Inc.**

(Firm/Company)

**2019 Bobwhite Court**

(Address)

**Mary Esther, Florida 32569**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Terry R. Williams**

(Name of Contact Person)

at **(850)** 581-2729(C) 803-5926 Ft. Walton

(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

November 26, 2013

TERRY R. WILLIAMS

2019 BOBWHITE COURT  
MARY ESTHER, FL 32569

SUBJECT: FORT WALTON BEACH HOSPITAL AUXILIARY, INC.  
Ref. Number: 731211

We have received your document for FORT WALTON BEACH HOSPITAL AUXILIARY, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

Only one form can be submitted under the filing fee. Since the above referenced entity is a Florida non profit corporation, you will need to submit the articles of dissolution for a Florida non profit corporation. Also, you must check one box under adoption of amendment. Please check only one box.

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: 213A00027248

RECEIVED  
14 JAN -9 PM 12:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## 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:

<sup>two 17 Dec 13</sup>  
~~First~~ Ft Walton Beach Hospital Auxiliary, Inc.

SECOND: The document number of the corporation (if known): 73 12 11

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 11/7/2013. 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 11/7/2013.

The number of directors in office was 6 and the vote for resolution was \_\_\_\_\_ for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 31 Dec 2013  
(no more than 90 days after dissolution file date)

Signature: Katheryn E. Ellis  
(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)

KATHERYN E. ELLIS  
(Typed or printed name of person signing)

PRESIDENT OF AUX.  
(Title of person signing)

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: Fort Walton Beach Hospital Auxiliary, 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:

Due to decreased membership and systemic changes in services the Auxiliary was able to provide the decision was made to dissolve the corporation.

The present funds will be used to provide approved activities such as Pizza Parties, Ice Cream Socials ,and birthday parties for the residents.

There will be a Christmas Party with food, drinks and gifts for every resident.

In addition the Auxiliary will donate an I Pad with skype capabilities so residents can communicate with families near and far.

The remaining funds will be donated to Children in Crisis, a non profit organization dedicated to the care and life enrichment of children permanently removed from biological families.

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

Ft. Walton Beach Hospital Auxiliary, Inc.

2019 Bobwhite

Mary Esther, FL 32569

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.

Terry R. Williams, Secretary

Printed Name of the Person Filing

Terry R. Williams

Signature of the Person Filing

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