

281489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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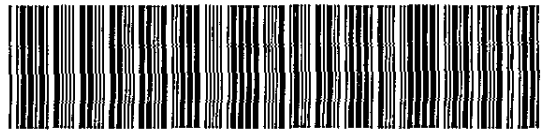
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**BERRIEN H. BECKS, SR., P.A.**

ATTORNEY AT LAW

October 16, 2003

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BECKS BUILDING  
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MAILING ADDRESS:  
P.O. DRAWER 2140  
DAYTONA BEACH, FLORIDA 32115-2140

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: BCAC OF VOLUSIA COUNTY, INC.

Gentlemen:

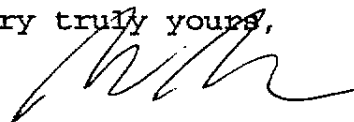
Enclosed please find the Articles of Dissolution regarding the above corporation. Please file same and forward a certified copy of the Articles to my office.

Also enclosed is a check for \$43.75 to cover the following costs and fees:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
	\$43.75

Thank you for your assistance in this matter.

Very truly yours,



BERRIEN H. BECKS, SR., P. A.

BHB, SR/j

Enclosures

ARTICLES OF DISSOLUTION  
of  
BCAC OF VOLUSIA COUNTY, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is BCAC OF VOLUSIA COUNTY, INC. and said corporation has been effective since May 18, 1964.

SECOND: The date dissolution was authorized is September 26, 2003.

THIRD: Adoption of Dissolution.

Dissolution was approved by the sole Shareholder, BILLY V. ALMOND, whose sole vote cast for dissolution was sufficient for approval.

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, and be it

FURTHER RESOLVED, that in accordance with such plan of complete liquidation, the officers directors and counsel for the Corporation are hereby authorized and directed to take the following steps:

1. Within thirty (30) days of the date of this resolution adopting this plan of liquidation, counsel for the Corporation shall file Form 966 with the Internal Revenue Service Center, Atlanta, Georgia, together with a certified copy of this resolution.

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FLORIDA

2. Pursuant to this plan of liquidation, the Corporation shall make distribution to its shareholder in the amount of \$400,000, such distribution to be made not later than twelve (12) months from the adoption date.

3. The services of a disinterested qualified appraiser shall be obtained to determine the fair market value of the Corporation's land and building.

4. The Corporation shall proceed as far as possible to collect all outstanding accounts receivable and to settle any claims against it.

5. The Corporation shall file Articles of Dissolution with the Secretary of the State, Division of Corporations, State of Florida.

6. That the officers and directors of the Corporation are empowered, authorized and directed to carry out the provisions of this resolution and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholder under the plan adopted.

Signed this 26th day of September, 2003.

Signature: Billy V. Almond  
Billy V. Almond, President