

700146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

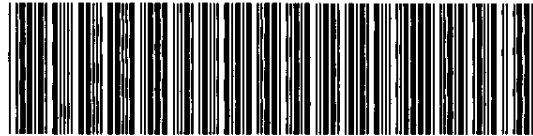
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500238421285

EFFECTIVE DATE

8-31-12

08/15/12--01018--001 **52.50

FILED
2012 AUG 15 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/17/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of the Rogers Heart Foundation, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Becky Duffy

(Name of Contact Person)

Rogers Heart Foundation, Inc.

(Firm/Company)

4510 21 Avenue North

(Address)

St. Petersburg, FL 33713

(City/State and Zip Code)

For further information concerning this matter, please call:

Becky Duffy

(Name of Contact Person)

at (727) 3230964

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

FILED
8-31-12

FILED

2012 AUG 15 PM 3:59

SECRETARY OF STATE
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:

Rogers Heart Foundation, Inc.

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

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 the meeting of members at which the resolution to dissolve was adopted
June 27 2012. 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: August 31, 2012
(no more than 90 days after dissolution file date)

Signature Frank LaCamera, Jr., M.D.
(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.)

Frank LaCamera, Jr., M.D.
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35



ROGERS
HEART FOUNDATION, Inc.

4510 21 Avenue North
St. Petersburg, FL 33713

PLAN OF DISSOLUTION

The Board of Directors of the Rogers Heart Foundation, Inc. at its meeting on June 27, 2012 approved the dissolution of the corporation so that it and its functions will cease to exist as of 6:00 p.m. on August 31, 2012. Before that date, all liabilities and debts will be satisfied and all remaining assets belonging to the organization will be transferred to a 501(c)3 organization.

Frank LaCamera, Jr., M.D.

Frank LaCamera, Jr., M.D.
President