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R. WHITE

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of the Seminole Community
CENTER, INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MARVIS R. ADAMS
(Name of Contact Person)

SCC, INC
(Firm/Company)

1401 Hickory ST
(Address)

NICEVILLE, FL 32578
(City/State and Zip Code)

For further information concerning this matter, please call:

MARVIS R. ADAMS at (850) 897-3843
(Name of Contact Person) (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

ARTICLES OF DISSOLUTION

FILED

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:

Seminole Community Center, 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 meeting of members at which the resolution to dissolve was adopted

October 9, 2014. 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: September 30, 2015
(no more than 90 days after dissolution file date)

Signature: _____

(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)

Thomas Aubrey Barfield

(Typed or printed name of person signing)

CHAIRMAN, SEC BOARD OF DIRECTORS

(Title of person signing)

Filing Fee: \$35

**Seminole Community Center
A Not for Profit Corporation
Membership Meeting**

Date: October 9, 2014

Time: 7:00 pm

Place: Seminole Community Center

Board Members Present:

Mr. Aubrey Barfield

Mrs. Jean Vaden

Mrs. Georgia Bailey

Marvis Adams, State Agent

Guest from the County Parks Division:

Amy Allen

The meeting was called to order by Mr. Barfield and Mr. Baugh gave the invocation. Members present said allegiance to the flag.

Mrs. Bryant read the minutes from the last meeting. Mr. Baugh made a motion we accept them as read and Mr. Adams seconded the motion. The motion was approved. Mrs. Bailey read the financial report. Mrs. Purvis made a motion that we accept it as read and Mrs. Lovell seconded the motion. The motion was approved.

Old Business:


1. Mr. Adams made a motion that we keep the 2015 budget the same as year 2014. Mr. Barfield stated that we did that at the last meeting. Mr. Adams was absent.
2. Someone asked Mr. Barfield who could vote on the dissolution of the SCC, Inc. and he said he would read from the by-laws which he had with him this time.
3. Mr. Barfield, chairman of the Board of Directors, read from the by-laws stating who could legally vote on the dissolution of the Seminole Community Center, Inc. Page 2, section 4, Sub. Paragraph 1 and 2, members rights and members in good standing.
4. Mr. Barfield stated that the dissolution of the Seminole Community Center has been going on for the last 3 or 4 years. He stated that we had a cookout at the Seminole park to which only about 30 people attended and a Christmas party last December to about 20 folks attended. The Board of Directors has sent out several letters trying to get people of the community to come take an interest to no avail.
5. Mr. Adams made a motion that we donate some of the assets to charities. A discussion followed. The following charities were decided upon: The Salvation Army, FT. Walton Beach FL, Sharing and Caring, Niceville, FL, Wounded Warriors Project, Jacksonville FL, Students for Life, Merrifield, Va., The Children's Advocacy Center, Niceville, FL, and the Relay for Life Cancer Center in Niceville, FL. We will donate \$1,000.00 to each. Mr. Baugh seconded the motion and the motion was approved. The rest of the assets will go to the county and hopefully they will be used in our community.
6. Mr. Adams made a motion that we vote on dissolution of the Seminole Community Center, Inc. and Mrs. Bailey seconded the motion. We voted to go ahead with the dissolution. The motion was approved.
7. Mr. Adams stated that we need to send a copy of the minutes to Amy Allen. Mr. Barfield stated we need to send the address and phone numbers of the Council on the Aging and the Church that use the building each week to Amy Allen.
- 8.

New Business:

1. *No new business.*

Mr. Adams made a motion that we adjourn and Mrs. Purvis seconded the motion. The motion was approved.

The meeting adjourned at 7:45 pm.


Jean Bryant
Secretary