

706436

Lealman Fire & Rescue, Inc.
(Requestor's Name)

4017 56th Ave. North
(Address)

(Address)

St. Petersburg, FL (727-526-5650)
33714 (City/State/Zip/Phone #) x 222

☐ PICK-UP ☐ WAIT ☐ MAIL

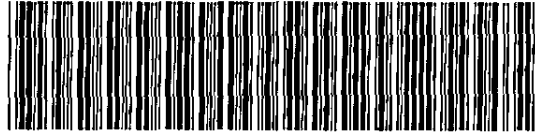
(Business Entity Name)

(Document Number)

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CLERK OF COURT
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05 FEB 15 PM 12:28
CLERK OF DISTRICT COURT
14th JUDICIAL CIRCUIT IN FLA.
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 is Landman Fire & Rescue Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

July 23, 2001

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☒ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this _____ day of _____,

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

Linda Campbell
(Typed or printed name)

President
(Title)

727-526-5650 x 222

RESOLUTION NO. 2001-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF LEALMAN FIRE AND RESCUE, INC., A FLORIDA NON-PROFIT CORPORATION ("CORPORATION"), APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ASSIGNMENTS, AMENDMENTS, AND CONVEYANCE INSTRUMENTS ASSOCIATED WITH THE REORGANIZATION OF THE CORPORATION, INTO THE LEALMAN SPECIAL FIRE CONTROL DISTRICT ("DISTRICT"), AND THE CONVEYANCE OF ALL ASSETS OF THE CORPORATION TO THE DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to State of Florida House Bill 1549, the District was established; and

WHEREAS, it is necessary and appropriate for the Corporation to convey to the District all assets of the Corporation, and to assign to the District all agreements previously entered into by the Corporation with respect to the operations of the Corporation.

NOW, THEREFORE, be it resolved by the Board of Directors, as follows:

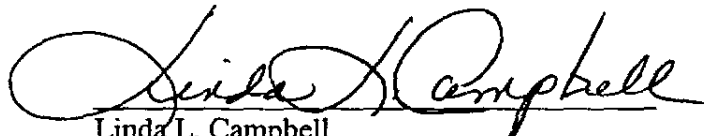
Section 1. The Corporation is hereby authorized and directed to convey, assign and transfer to the District any and all of the assets of the Corporation; and enter into, execute and deliver any and all instruments deemed necessary or appropriate by the Fire Chief to effectuate the conveyance, assignment and transfer of such assets.

Section 2. The President is hereby authorized, empowered and directed to enter into, execute and deliver any and all instruments, agreements, amendments or other documents necessary or appropriate to effectuate and implement the provisions of Section 1 above without any further action of the Board of Directors. In particular, but not by way of limitation, the President is authorized and directed to enter into, execute and deliver the following instruments:

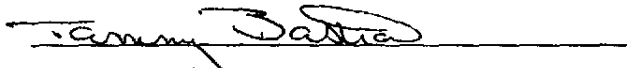
- a. Assignment (EMS ALS First Responder);
- b. Amendment to Fire Protection Services Agreement;
- c. Assignment (Town of Kenneth City);
- d. Bill of Sale;
- e. Warranty Deed, as to Station 18; and
- f. Warranty Deed, as to Station 19.

Section 3. The Resolution shall become effective immediately upon its adoption.

Past and adopted this 23rd day of July, 2001, by the Board of Directors of the Lealman Fire and Rescue, Inc.


Linda L. Campbell
President

ATTEST:


Printed name: Tammy Bastian
District Clerk

