

707225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

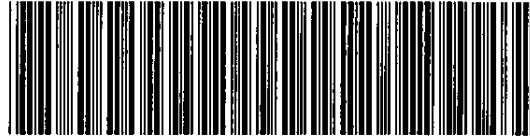
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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VDW/Notice
&
Plan of Dist.

SECRETARY OF STATE
MAIL ADDRESS: FRANKLIN, MA 01864

16 AUG -3 AM 10:51

FILED

AUG 10 2016

D CONNELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2016

PAUL E. ALTAMURO
BIG COPPITT VOLUNTEER FIRE DEPARTMENT
28 EMERALD DR.
KEY WEST, FL 33040-5636

SUBJECT: BIG COPPITT VOLUNTEER FIRE DEPARTMENT, INC.
Ref. Number: 707225

We have received your document for BIG COPPITT VOLUNTEER FIRE DEPARTMENT, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

THE ATTACHED ARTICLES OF DISSOLUTION MUST BE FILED IN ORDER TO DISSOLVE THE CORPORATION.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 815A00025871



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2015

PAUL E. ALTAMURO
BIG COPPITT VOLUNTEER FIRE DEPARTMENT
P O BOX 2040
KEY WEST, FL 33040

SUBJECT: BIG COPPITT VOLUNTEER FIRE DEPARTMENT, INC.
Ref. Number: 707225

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Darlene Connell
Regulatory Specialist III

Letter Number: 815A00025871

RECEIVED
16 JAN 11 PM 2:22

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF INCORPORATION

DOCUMENT NUMBER: 815A 000 25871

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

Please return all correspondence concerning this matter to the following:

Paul E. ALTAMURO

(Name of Contact Person)

BIG COPPITT VOLUNTEER FIRE RESCUE

(Firm/Company)

28 EMERALD DRIVE

(Address)

BIG COPPITT, FL 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul E ALTAMURO

(Name of Contact Person)

at (305)

(Area Code)

747-6204

(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

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:

BIG COPPITT VOLUNTEER ARB DEPARTMENT, INC.

SECOND: The document number of the corporation (if known): 707225

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

September 21, 2015 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: October 16, 2016
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Paul E. Altamuro

(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)

Paul E. Altamuro

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
16 AUG -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BIG COPATT VOLUNTEER FIRE DEPARTMENT, 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:

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

BIG COPATT VOLUNTEER FIRE RESCUE
28 EMERALS DRIVE
BIG COPATT, FL 33040

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.

Paul E. Altamano

Printed Name of the Person Filing

Paul E. Altamano

Signature of the Person Filing

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



**BIG COPPITT VOLUNTEER
FIRE DEPARTMENT
PO Box 2040
Key West, FL 33040
Phone (305) 294-9419 Fax (305) 295-4347**



October 30, 2015

Florida Department of State Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32301

Re: Plan for Distribution of Assets, Dissolution of Not-for-Profit Corporation

Dear Sir or Madam:

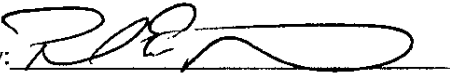
Please accept for filing this letter and the attached Plan of Distribution of Assets.

1. I, Paul E. Altamuro am the President of the Big Coppitt Volunteer Fire Department, Inc. ("Corporation") and am duly authorized to authenticate the attached document and make the following representations.
2. On August 17, 2015 the Board of Directors of the Corporation adopted a resolution directing that the corporation be dissolved and directing that the question of dissolution be submitted to a vote at a meeting of the members of the corporation entitled to vote on the question.
3. A meeting of the members of the Corporation entitled to vote was held on September 21, 2015. Written notice was given stating that one purpose for the meeting was to consider the advisability of dissolving the corporation in accordance with the by-laws of the Corporation. A quorum of members as defined in the by-laws of the Corporation was present for the meeting. A resolution in favor to dissolve was adopted after a vote (a majority of members entitled to vote were present at the meeting or represented by proxy).
4. On August 31, 2015, the Board of Directors of the Corporation adopted a resolution recommending the attached plan of distribution of assets ("Plan") and directing the submission of the Plan to a vote at a meeting of the members of the Corporation.
5. A meeting was held on September 21, 2015. At which time the members considered the Plan. Written notice of the proposed Plan was given to each member entitled to vote, as outlined in the Corporation's by-laws. A quorum as defined in the by-laws of the Corporation was present for the meeting. The Plan was adopted after receiving a majority of the votes by the members at the meeting or represented by proxy.

6. The Plan attached to this letter is a true and correct copy of the Plan adopted by the Corporation after the affirmative vote described in paragraph (5)

Respectfully submitted,

Big Coppitt Volunteer Fire Department, Inc.

By: 

Paul E. Altamuro

President

Plan for Distribution of Assets
Big Coppitt Volunteer Fire Department, Inc.

In accordance with Section 617.1406, Florida Statutes, set forth below is the plan for distribution of the assets of Big Coppitt Volunteer Fire Department, Inc., a not-for-profit corporation organized and doing business under the laws of the State of Florida ("Corporation"):

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions made therefore;
2. The Corporation has no assets held upon the condition that they are returned, transferred or conveyed upon the dissolution of the Corporation;
3. Upon dissolution, liquidation, winding up the Corporation and after paying or making provisions for the payment of all liabilities, the Board of Directors shall dispose of the assets of the Corporation in the following manner:
 - a. The physical assets of the Corporation including title to the assets will be transferred to Monroe County, a political subdivision of the State of Florida, with the provision that the assets shall continue to be located in and used principally for the benefit of the fire service in the Big Coppitt, Monroe County, Florida area for the remainder of their serviceable life;
 - b. Any physical assets not transferred to Monroe County, and all other non-physical assets, shall be donated to a not-for-profit corporation or organization qualified as exempt under Section 501(c) (3) of the Internal Revenue Code and operated exclusively for charitable, educational, or scientific purposes or as a benevolent association, which shall continue to benefit the fire service in Big Coppitt, Monroe County, Florida area.

A copy of this Plan for Distribution of Assets, authenticated by an officer of the Corporation and containing the officer's certificate of compliance with the requirements of subsection(1) or subsection(2) of Section 617.1406, Florida Statutes, will be filed with the Department of the State prior to dissolution of the Corporation.