

707648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

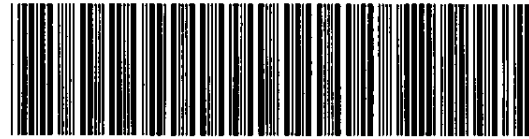
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300256964663

02/24/14--01035--008 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
14 FEB 24 PM 2:45

Amr Diss  
CC  
@ 2/25/14

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: J.H. Floyd Sunshine Manor, Inc.

DOCUMENT NUMBER: 707648

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

Please return all correspondence concerning this matter to the following:

Robert E. Messick, Esq.

(Name of Contact Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A

(Firm/Company)

2033 Main Street, Suite 600

(Address)

Sarasota, Florida 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert E. Messick

(Name of Contact Person)

at ( 941 )

(Area Code)

366-8100

(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 CORPORATION DISSOLUTION

J.H. FLOYD SUNSHINE MANOR, INC., a Florida not for profit corporation

FILED  
STATE DEPT. OF STATE  
14 FEB 24 PM 2:45

1. The Corporation was initially incorporation on 07/29/1964, and has continued in existence since such date and time.
2. The Corporation has no members which are entitled to vote on dissolution.
3. The Board of Directors duly met on February 14, 2014, and adopted a resolution by a majority vote of the Directors then in office for the dissolution of the Corporation. The number of Directors then in office as of such meeting five (5), all of which vote in support of the resolution for dissolution of the Corporation. The Corporation is deemed to be dissolved effective the date of execution of these Articles of Dissolution which are to be file with the Florida Department of State.

J.H. FLOYD SUNSHINE MANOR, INC.,  
a Florida not for profit corporation

By: 

George A. Bumbray, President and Director

By: 

Frederick D. Williams, Vice President and Director

By: 

James C. Brown, Secretary, Treasurer and Director

By: 

Gwendolyn M. Atkins, Director

By: 

Albert Phillips, Director

U:\mes\cx\JH FLOYD SUNSHINE\JH FLOYD SUNSHINE MANOR DISSOLUTION\Notice of Dissolution of Corporation

**AUTHORIZING RESOLUTION OF CORPORATE BOARD OF  
J.H. FLOYD SUNSHINE MANOR, INC., a Florida not for profit corporation  
AUTHORIZING DISSOLUTION OF THE CORPORATION BY THE  
PREPARATION AND FILING OF ARTICLES OF DISSOLUTION**

The undersigned constituting all of the Directors of the Board of Directors of J.H. FLOYD SUNSHINE MANOR, INC., a Florida not for profit corporation (the "Corporation"), hereby confirm that a meeting of the Directors was duly noticed and held at: 1:00 pm, on Friday, February 14, 2014, at Sunshine Village, 1777 18<sup>th</sup> Street, Sarasota, Florida 34234, for the consideration of adopting a resolution authorizing that the Corporation be dissolved and directing the Chairman of the Board of Directors to be authorized to prepare and file written articles of dissolution with the Florida Department of State.

All of the undersigned Directors of the Corporation have considered the recommendation of the Chairman of the Board of the Corporation that the Corporation be dissolved as it has fully completed all of its business affairs in all respects. The dissolution of the Corporation has been authorized by each of the undersigned Directors by the required majority vote of such Directors all of which are currently in office.

Duly executed this 14<sup>th</sup> of February, 2014, by each of the undersigned.

By: \_\_\_\_\_

George A. Bumbray, President and Director

By: \_\_\_\_\_

Frederick D. Williams, Vice President and Director

By: \_\_\_\_\_

James C. Brown, Secretary, Treasurer and Director

By: \_\_\_\_\_

Gwendolyn M. Atkins, Director

By: \_\_\_\_\_

Albert Phillips, Director

**NOTICE OF MEETING OF BOARD OF DIRECTORS TO CONSIDER AND ADOPT  
RESOLUTION FOR DISSOLUTION OF CORPORATION  
J.H. FLOYD SUNSHINE MANOR, INC., A FLORIDA NOT FOR PROFIT CORPORATION AND  
AUTHORIZATION FOR EXECUTION AND FILING OF ARTICLES OF DISSOLUTION**

The undersigned, George Bumbray in his capacity as Chairman of the Board of Directors of J.H. FLOYD SUNSHINE MANOR, INC., a Florida not for profit corporation (the "Corporation"), hereby provides written notification to each of the Directors of the Corporation of the meeting of the board on February 14, 2014, at 1 pm, for a special meeting of the Board of Directors of the Corporation for the specific purpose to consider the advisability of dissolving the Corporation by the adoption of an appropriate written resolution for such dissolution and authorizing the execution and filing of written Article of Dissolution for the Corporation for the Florida Secretary of State. The special meeting of the Board of Directors shall be held at Sunshine village 1777 18th St. Sarasota Fl.

IN WITNESS WHEREOF, I have hereunto affixed my name as Chairman of the Board and have caused the corporate seal of the Corporation to be affixed this 14th day of February, 2014.

By: \_\_\_\_\_

GEORGE A. BUMBRAY, Chairman of the Board