

# 708867

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

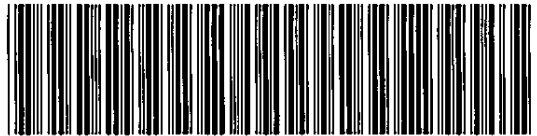
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700111329107

*dis*

10/30/07--01061--004 \*\*35.00

RECEIVED  
07 OCT 30 PM 3:35  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

FILED  
07 OCT 30 PM 3:44  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*ADR*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** E.S. of North Florida, Inc.

**DOCUMENT NUMBER:** 708867

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

Please return all correspondence concerning this matter to the following:

Michael P. Spellman

(Name of Contact Person)

Coppins Monroe

(Firm/Company)

1319 Thomaswood Drive

(Address)

Tallahassee, FL 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Spellman

(Name of Contact Person)

at ( 850 ) 422-2420

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

07 OCT 30 PM 3:44

ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

E.S. of North Florida, Inc.

SECOND: The document number of the corporation (if known): 708867

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  
August 24, 2007. 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**

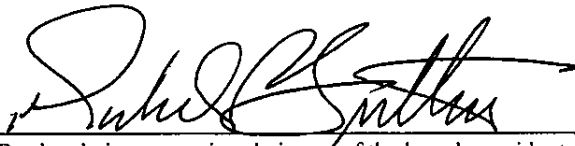
**If the corporation has no members or members entitled to vote on the dissolution:**

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, 2007  
(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.)

Michael P. Spellman  
(Typed or printed name of the person signing)

President, Board of Directors  
(Title of person signing)

**FILING FEE: \$35**

## **PLAN OF DISTRIBUTION OF ASSETS**

Corporation Name: E.S. of North Florida, Inc.

Document Number: 708867

Pursuant to Section 617.1406, Florida Statutes, the corporation submits the following Plan of Dissolution:

1. At the time it ceased business operations (March 31, 2007), the corporation owned the following assets:

- a) 1995 Mercury Tracer, VIN: 3MASM10J4SR631994;
- b) 1989 Ford Van, VIN: 1FBJS31H1KHA23686;
- c) Several used appliances in various states of disrepair, including refrigerators, microwave ovens, a small stove and a washer/dryer;
- d) Various items of office furniture in various states of condition, including desks, chairs, tables, file cabinets, photocopiers, fax machines and computers (monitors, keyboards, CPUs, printers, cables, etc.);
- e) Various, used office supplies, including staplers, tape dispensers, etc.;
- f) Various, used books in various states of condition;
- g) Various testing instruments used by the organization during operations.

2. At the time it ceased operations (March 31, 2007), the corporation was subject to certain liabilities, including:

- a) a promissory note with the Tallahassee State Bank; and
- b) an obligation with the Internal Revenue Service pursuant to an Offer and Compromise.

3. Since ceasing operations and to date, the corporation has attempted to find willing buyers for the assets set forth above in Paragraph 1. These efforts have resulted in the sale of the van in Paragraph 1, b) for \$500.00, and the sale of several tables captured in Paragraph 1, d) for \$300.00.

4. As a part of its dissolution, the corporation intends to disburse of its remaining assets as follows:

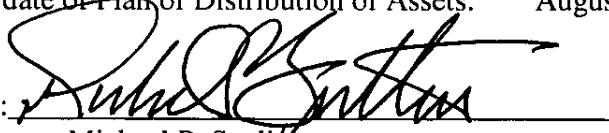
- a) Retain the services of a local liquidator to inventory and sell the remaining items set forth in Paragraph 1 for the best, available price
- b) Apply all proceeds received from the sale in the preceding paragraph to the debts of the corporation

5. The liabilities referenced in Paragraph 2 have not been paid or discharged, and the corporation is committed to applying all its assets and the proceeds from the sale of all of its assets towards those liabilities.

6. The corporation's members met on August 24, 2007, pursuant to notice, and adopted the above-stated plan of distribution of assets. The number of votes cast by the members was sufficient for approval.

Effective date of Plan of Distribution of Assets: August 31, 2007.

Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Michael P. Spellman", written over a horizontal line.

Michael P. Spellman  
President, Board of Directors