

Alcothow House, Inc.

c/oAuse Brown
234 S. Main St.
Gainesville, FL 326021

City/State/Zip

Phone #

715844

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NEW FILINGS

- ☐ Profit
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☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DIVISION OF CORPORATIONS
00 MAR 23 AM 9:27

Plan of Distribution

Examiner's Initials

LG

4-18-2000

PLAN OF DISTRIBUTION

**MINUTES OF SPECIAL MEETING
OF
OFFICERS, DIRECTORS AND MEMBERS
OF
ALCOTHON HOUSE, INC.**

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00 MAR 23 AM 9:27

A special meeting of the officers, directors and members of Alcothon House, Inc., was held on this 15th day of January, 2000, at 10:00 am at 234 South Main Street, Gainesville, Florida. All officers, directors and members were present. The membership consist of one person who is a the sole director and officer of the corporation.

The meeting was called to order by the President, Ause Brown, and who also acted as the Secretary for the meeting.

The President then presented a report on the status of the corporation and after due consideration and discussion, the President's presented a plan to close-out the business of the corporation and distribute its remaining assets, net of expenses, to a like- institution and have the corporation dissolved. The report gave this review of the situation:

1. The purpose of the corporation is to maintain a gathering place for non-drinking alcoholics and assist in their rehabilitation. The corporation is inactive and has been dormant for several years immediate past. It was incorporated in 1969 and continued business until February 1998, when its President died. A search was made for members, directors and officers. The last annual corporate report as filed in 1998 with the Florida Secretary of State listing Ronnie Wright as President, Vice-President, Director; and member; Ronnie died February 13, 1998, and his personal representative succeeded to his interest. William Smith was listed as Secretary-Treasurer and Director; he resigned and severed all ties with the corporation as officer and member immediately upon notification that he was so listed. Inez Newman and Michael Hollingsworth were listed as directors but each denies having ever knowingly been directors, listed as directors in said report, or associated with the corporation in any capacity. A special meeting of the remaining interested persons was held October 19, 1998, for the purpose of electing directors and corporate officers. Ause Brown, was elected sole director and interim president, secretary and treasurer with full discretionary authority to windup the corporate business and close it down, and entitled to remuneration for his services in that capacity as a contracted agent. No other officers were elected.
2. It was further reported by the President that the corporate minute book is lost and there are no business records of any kind to be found except a certain Certificate of Deposit with Nations Bank in Gainesville, Florida. There are no other assets. There are no known outstanding debts, liabilities or obligations.
3. The Articles of Incorporation and the By-Laws do not specify to whom the final assets of the corporation may be disbursed. However, general law for charitable corporations under I.R.S. rules, favor distribution to a like-purposed organization and prohibits

distribution to members. A local charitable organization, MERIDIAN BEHAVIORAL HEALTHCARE, INC, Gainesville, Alachua County, Florida, owns and operates "The Sid Martin Bridge House", which is a program to house and rehabilitate alcoholics in a residential treatment program. It is a qualified, tax-exempt entity under I.R.S. rules and can accept tax-free gifts for its use and benefit. It is a similar operation to Alcothon House and would be a suitable recipient of a gift from Alcothon House.

4. The President reported that the assets of the corporation consisted of a bank balance with NationsBank, in Gainesville, Florida, in the amount of \$15,502.29 as of December 31, 1999. The balance to date is the same.
5. The President intends to engaged the law firm of Bates & Brown P.A. to dissolve the corporation.

The report and plan of the President was approved and ratified by the sole director and member.

UPON MOTION duly made and passed, it was;

RESOLVED

1. No debts, liabilities or financial obligations are known to exist, but if any are discovered within the next sixty days, they shall be paid and satisfied prior to any final distribution.
2. All expenses, fees, including attorney and officer fees, and future costs of dissolution shall be paid or provided for prior to any distribution to another charity..
3. The corporation, through its President, is authorized to engage and pay Bates & Brown P.A., attorney fees at the rate of \$150.00 per hour, plus costs, for services in dissolving the corporation.
4. The corporation, through its President, is authorized to pay its Interim President and sole corporate officer for his personal services in maintaining the corporation to the end, at the rate of \$125.00 per hour.
5. The remaining assets of the corporation shall be paid to MERIDIAN BEHAVIORAL HEALTHCARE, INC., as a designated gift for the use and benefit of its "SID MARTIN BRIDGE HOUSE" residential treatment program for persons impaired by alcohol.

There being no further business, the meeting was adjourned.

Secretary

1-16-00
Date SIGNED. *AB*

Read and Approved:

Paul Brown
President

The undersigned is the President of Alcothon House, Inc., hereby certifies that this document is a true and correct copy of the original and that the plan complies with the requirements of Section 617.1406(2) Florida Statutes.