

721379

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DIVISION OF CORPORATIONS  
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DEC 05 2012

T. ROBERTS

LAW OFFICES

**CARON SPEAS, P.A.**

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November 29, 2012

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

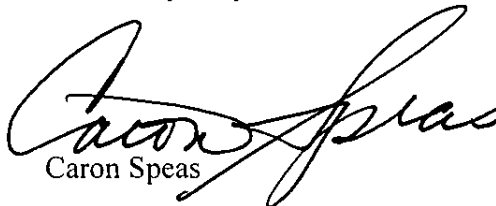
**SUBJECT: Dissolution of Putnam-St. Johns Behavioral Healthcare, a Not For Profit Corp.**

**DOCUMENT NUMBER: 721379**

The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the above attorney.

Enclosed is a check in the amount of \$35.00 for the filing fee.

Yours very truly,

  
Caron Speas

CES: dm

**ARTICLES OF DISSOLUTION**

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Pursuant to section 617.1401, 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:

**Putnam County Alcohol and Drug Council, Inc.**

SECOND: The Document Number of Corporation: **721379**

THIRD: The file date of the articles of incorporation: **June 30, 1971**

FOURTH: The corporation has ceased to conduct business except to the extent necessary to wind up and liquidate its affairs. The date of dissolution shall be November 26, 2012.

FIFTH: The corporation has no members or members entitled to vote on the dissolution. The dissolution was authorized by resolution adopted by a majority of the members of the Board of Directors. At the time the resolution was adopted, there were six (6) members of the Board of Directors and the vote to adopt the resolution was 6 in favor and 0 against.



Larry Freeman, Chairman of the Board of Directors

### **PLAN OF DISTRIBUTION OF ASSETS**

Putnam County Alcohol and Drug Council, Inc., d/b/a Putnam-St. Johns Behavioral Healthcare, is a not-for-profit Florida corporation, duly incorporated in 1971, and organized as an exempt organization under IRC §501(c)(3).

On January 12<sup>th</sup> 2012, the Board of Directors approved an Asset Purchase Agreement dated January 30, 2012 which provided for the sale of all of the corporation's assets to S.M.A. Behavioral Health Services, Inc., a not-for-profit Florida corporation, which is also an exempt organization under IRC §501(c)(3), except for the following assets:

1- Four lots of real estate in Interlachen, Florida whose value is limited by the fact that they cannot be developed.

All outstanding and known debts of the corporation have been paid.

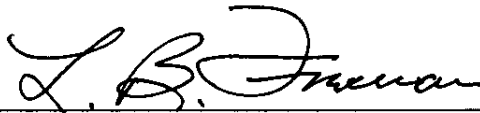
There are no remaining corporate funds, and no receivables.

The checking account for Putnam County Alcohol and Drug Council, Inc. has been closed.

There are no known conditional assets.

There are no assets being held subject to limitations.

Under penalty of perjury I declare that I have read the foregoing document and that the facts stated in it are true. Further, I Certify compliance with the requirements of Florida Statute §617.1406(2).



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Larry Freeman, Chairman of the Board  
Putnam County Alcohol and Drug Council, Inc.