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June 1, 2000

Corporate Records Bureau  
Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
00 JUN -5 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Highlands Emergency Shelter of Citrus County, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Dissolution of Highland Emergency Shelter of Citrus County, Inc. for filing with your office.

Also, enclosed is our check in the amount of \$35.00 to cover your fee.


Please return the certified copy and letter of acknowledgment to my office.  
Thank you for your assistance in this matter.

Yours truly,

100003277051--2  
-06/05/00-01118-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

KAREN O. GAFFNEY, P.A.

By:

  
Karen O. Gaffney

KOG/dvg

Enclosures

D:SS.  
6/13/00  
SG

ARTICLES OF DISSOLUTION

OF

HIGHLANDS EMERGENCY SHELTER OF CITRUS COUNTY, INC.

FILED

00 JUN -5 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned constitute the President and Secretary of HIGHLANDS EMERGENCY SHELTER OF CITRUS COUNTY, INC., and pursuant to the directions of the shareholders of said corporation, hereby petition the Secretary of State of the State of Florida to dissolve HIGHLANDS EMERGENCY SHELTER OF CITRUS COUNTY, INC., and in support of said Petition state as follows:

ARTICLE I

NAME OF CORPORATION: The name of the corporation to be dissolved is HIGHLANDS EMERGENCY SHELTER OF CITRUS COUNTY, INC., Post Office Box 724, Inverness, Florida 34451.

ARTICLE II

The names and respective addresses of the officers of the corporation are as follows:

President, Theresa R. Woythaler, 5992 East Loring Lane, Inverness, Florida 34452

1<sup>st</sup> Vice President, Vincent Delrosso, 4820 Worldwide Drive, Inverness, Florida 34452

2<sup>nd</sup> Vice President, Marie Russo, 907 Pineaire Street, Inverness, Florida 34452

Secretary, Helen C. Latour, 6044 East Tenison Street, Inverness, Florida 34452

Treasurer, Bernard L. Woythaler, 5992 East Loring Lane, Inverness, Florida 34452

### ARTICLE III

The names and addresses of the directors of the corporation are as follows:

Theresa R. Woythaler, 5992 East Loring Lane,  
Inverness, Florida 34452

Vincent Delrosso, 4820 Worldwide Drive,  
Inverness, Florida 34452

Marie Russo, 907 Pineaire Street, Inverness,  
Florida 34452

Helen C. Latour, 6044 East Tenison Street,  
Inverness, Florida 34452

Bernard L. Woythaler, 5992 East Loring Lane,  
Inverness, Florida 34452

Joyce Coraddo, 611 Poplar Street, Inverness,  
Florida 34452

Toni Maggiore, 6339 Rector Street, Inverness,  
Florida 34452

Frances Himpele, 6262 East Malverne Street,  
Inverness, Florida 34452

Mario Graffeo, 5822 East Slate Street, Inverness,  
Florida 34452

### ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for payment thereof.

ARTICLE V

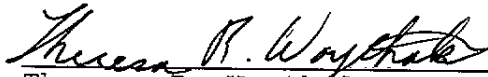
All remaining property and assets of the corporation have been distributed to qualified not for profit entities and no further property remains for distribution after applying it to the payment of any liabilities or obligations of the corporation.

ARTICLE VI

There are no actions pending against the corporation in any Court.


ARTICLE VII

Attached hereto are minutes of a meeting of the officers, directors and members of the corporation approving this voluntary dissolution and the members receiving notice of said meeting constitute all of the members of HIGHLANDS EMERGENCY SHELTER OF CITRUS COUNTY, INC.

  
Theresa R. Woythaler  
President  
Director

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of June, 2000, by Theresa R. Woythaler President of HIGHLANDS EMERGENCY SHELTER OF CITRUS COUNTY, INC., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me or produced as identification personally known.

  
NOTARY PUBLIC  
My commission expires:  
My commission number:



Karen O. Gaffney  
MY COMMISSION # 00660212 EXPIRES  
July 24, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

# Highlands Emergency Shelter

Of Citrus County Inc.

P.O. Box 724 Inverness FL 34451

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## PLAN OF DISTRIBUTION

The Board of Directors of the above corporation at a properly noticed meeting recommended the following Plan of Distribution of assets upon the dissolution of the corporation. Which Plan of Distribution was adopted by the membership by unanimous vote at a duly noticed Special Meeting held on May 4, 2000. The Plan of Distribution is as follows;

1. All liabilities and obligations of the corporation shall be paid and discharged.
2. Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements.
3. Assets received and held by the cooperation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred, or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets.
4. Other assets, if any, be distributed in accordance with the provisions of the bylaws determining the distributive rights of members, or any class or classes of members, or provide for distribution to others.
5. Any remaining assets be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit as specified in the plan of distribution of assets.

The undersigned, Theresa R. Woythaler, duly elected President of the Highlands Emergency Shelter of Citrus County, Inc. hereby certifies that the above Plan of Distribution of Assets was duly recommended by the Board of Directors of the corporation and adopted by the Membership of the Corporation. The undersigned further certifies that the corporation has complied with Florida Statute 617.1406(1) and (2).

  
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President

# Highlands Emergency Shelter

Of Citrus County Inc.

P.O. Box 724 Inverness FL 34451

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## RESOLUTION

The Board of Directors of HIGHLANDS EMERGENCY SHELTER OF CITRUS COUNTY, INC. at a duly scheduled meeting held on April 20, 2000 adopted the following Resolution;

BE IT RESOLVED, that the Board of Directors recommends to the members of the Highlands Emergency Shelter of Citrus County, Inc. that the corporation be dissolved. Be it further resolved that the question of such dissolvment be submitted to a vote at the Meeting of Members entitled to vote thereon at a Special Meeting to be held on May 4, 2000 giving notice stating that the purpose of such meeting is to consider the advisability of dissolving the corporation. Notice shall be given to each member entitled to vote that the meeting is in accordance with the Articles of Incorporation or Bylaws.

Dated April 21, 2000

Helen C. La Tour  
Secretary

# Highlands Emergency Shelter

Of Citrus County Inc.

P.O. Box 724 Inverness FL 34451

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
HIGHLANDS EMERGENCY SHELTER OF CITRUS COUNTY, INC.

A Special Meeting of the Board of Directors of HIGHLANDS EMERGENCY SHELTER OF CITRUS COUNTY, INC. was held on May 4, 2000 at 7:00 o'clock P.M.

The President called the meeting to order.

The President then presented the issue of dissolving the corporation. Upon motion duly made, seconded and unanimously approved, it was resolved that the corporation be dissolved. It is further resolved that the President and Treasurer of the corporation be directed to execute any and all documents necessary to properly validate such dissolution.

There being no further business to come before the meeting the meeting was adjourned at 7:20 P.M.

Dated May 4, 2000

Helen C. La Tour  
Secretary