

731033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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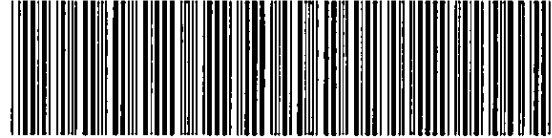
(Business Entity Name)

(Document Number)

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24 OCT -1 PM 12:03
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Florida Not For Profit Corporation

DOCUMENT NUMBER: 731033

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

Please return all correspondence concerning this matter to the following:

John Holland, Secretary/Treasurer

(Name of Contact Person)

The Optimist Club of Plant City, Florida, Inc.

(Firm/Company)

PO Box 1755

(Address)

Plant City FL 33564-1755

(City/State and Zip Code)

For further information concerning this matter, please call:

John Holland, Secretary/Treasurer

at (813)

763-4238

(Name of Contact Person)

(Area Code)

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

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:
The Optimist Club of Plant City, Florida, Inc.

SECOND: The document number of the corporation (if known): 731033

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 meeting of members at which the resolution to dissolve was adopted 24 OCT - 1 PM 12:03. 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 7/15/2024.

The number of directors in office was four (4) and the vote for resolution was four (4) for and zero (0) against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: September 30, 2024
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: [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)

Robert Olszewski

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Optimist Club of Plant City, Florida, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

The claim must include a specific description of the item(s) being claimed and the date the corporation committed
to said item(s), including any documentation.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

John Holland

PO Box 1755

Plant City FL 33564-1755

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Robert Olszewski, President, The Optimist Club of Plant City, Florida,

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

RESOLUTION 24-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OPTIMIST CLUB OF PLANT CITY, FLORIDA, INC.; APPROVING THE ARTICLES OF DISSOLUTION AND PLAN OF DISTRIBUTION OF ASSETS PURSUANT TO SECTIONS 617.1402, 617.1403, AND 617.1406, FLORIDA STATUTES; AUTHORIZING THE PRESIDENT TO EXECUTE THE ARTICLES OF DISSOLUTION AND PLAN OF DISTRIBUTION OF ASSETS AND AUTHORIZING SUCH OTHER ACTIONS AS MAY BE NECESSARY OR CONVENIENT TO ACCOMPLISH THE DISSOLUTION OF THE OPTIMIST CLUB OF PLANT CITY, FLORIDA, INC.; PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Optimist Club of Plant City, Florida, Inc. is a Florida Not For Profit Corporation that was incorporated pursuant to Chapter 617 of the Florida Statutes; and

WHEREAS, The Optimist Club of Plant City, Florida, Inc. desires to dissolve the Corporation pursuant to Section 617.1402, Florida Statutes;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE OPTIMIST CLUB OF PLANT CITY, FLORIDA, INC., AS FOLLOWS:

Section 1. The Board of Directors of The Optimist Club of Plant City, Florida, Inc. hereby recommends that said Corporation be dissolved.

Section 2. The President is hereby authorized to execute the Articles of Dissolution, which are attached hereto and incorporated herein as Exhibit "A."

Section 3. The President is hereby authorized to execute the Plan of Distribution of Assets which are attached hereto and incorporated herein as Exhibit "B."

Section 4. The President is hereby further authorized to execute and deliver any other documents, consents or agreements which may be necessary in order to wind up the affairs and dissolve The Optimist Club of Plant City, Florida, Inc.

Section 5. This Resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted on July 15, 2024, by The Optimist Club of Plant City, Florida, Inc., upon motion by Director John Holland and seconded by Director Pat Stottlemeyer, with a vote as follows:

YAY: President Robert Olszewski, Secretary/Treasurer John Holland, Past-President Pat Stottlemeyer, Director Doris Robbins.

NAY: None.

THE OPTMIST CLUB OF PLANT CITY, FLORIDA, INC.


Robert Olszewski, President

Attest:


John Holland, Secretary/Treasurer

Exhibit "A"
ARTICLES OF DISSOLUTION
OF
THE OPTIMIST CLUB OF PLANT CITY, FLORIDA, INC.

Pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act, The Optimist Club of Plant City, Florida, Inc., a Florida Not For Profit corporation (the "Corporation"), hereby submits the following Articles of Dissolution.

ARTICLE I

Name

The name of the Corporation is: The Optimist Club of Plant City, Florida, Inc.

ARTICLE II

Document Number and Inception Date

The document number of the Corporation is 731033. The Corporation's inception date is November 1, 1974.

ARTICLE III

Dissolution Authorized

The Corporation has no members. On July 15, 2024, the Board of Directors unanimously voted to adopt the resolution to dissolve the Corporation and approved the Corporation's Plan of Distribution of Assets. There are currently four (4) directors who approved these Articles of Dissolution unanimously.

ARTICLE IV

Effective Date

The effective date of the dissolution shall be upon the filing of the Articles of Dissolution with the Florida Department of State.

THE OPTIMIST CLUB OF PLANT CITY, FLORIDA, INC.



Robert Olszewski, President

Attest:



John Holland, Secretary/Treasurer

Exhibit "B"

THE OPTIMIST CLUB OF PLANT CITY, FLORIDA, INC.

PLAN OF DISTRIBUTION OF ASSETS

This Plan of Distribution of Assets is made and entered into by The Optimist Club of Plant City, Florida, Inc., a Florida Not For Profit Corporation (the "Corporation"), and shall be effective upon the filing of the Articles of Dissolution with the Florida Department of State.

WHEREAS, it was determined by the Board of Directors of the Corporation that it would be in its best interest to dissolve as a Florida Not For Profit Corporation in accordance with the laws of the State of Florida;

WHEREAS, in connection with such dissolution and in accordance with the requirements of Section 617.1406, Florida Statutes, the Corporation desires to enter into this Plan of Distribution of Assets;

NOW, THEREFORE, in consideration of the premises above and intending to be legally bound hereby, the following is adopted as a Plan of Distribution of Assets for the purpose of properly distributing all assets, liabilities and obligations of the Corporation.

All assets of the Corporation shall, upon dissolution, be donated to Plant City Champions for Youth, Inc., a Florida Not For Profit corporation, Document # N23000013237, IRS designated Non-Profit EIN # 93-4725128.

All liabilities and obligations of the Corporation shall, upon dissolution, be either paid, discharged or assigned to Plant City Champions for Youth, Inc.

The Corporation has no assets held upon a condition requiring return, transfer, or conveyance by reason of the dissolution.

The officer signing below hereby certifies the Corporation's compliance with Section 617.1406(2) of the Florida Not For Profit Corporation Act.

By signing below, such officer hereby authenticates this Plan of Distribution of Assets.

THE OPTMIST CLUB OF PLANT CITY, FLORIDA, INC.



Robert Olszewski, President

Attest:



John Holland, Secretary/Treasurer