

732101

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2017 SEP 13 PM 12:09
CLERK OF COURT
TALLAHASSEE, FLORIDA

C. GOLDEN

SEP 14 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONSUMER CREDIT COUNSELING SERVICE OF WEST FLORIDA, INC.

DOCUMENT NUMBER: 732101

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

Please return all correspondence concerning this matter to the following:

LOUIS A. MAYGARDEN, III

(Name of Contact Person)

SHELL, FLEMING, DAVIS & MENGE, P.A.

(Firm/Company)

226 PALAFOX PLACE, NINTH FLOOR

(Address)

PENSACOLA, FLORIDA 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

LOUIS A. MAYGARDEN, III

(Name of Contact Person)

at (850) 434-2411

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2017 SEP 13 PM 12:09
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
CONSUMER CREDIT COUNSELING SERVICE OF WEST FLORIDA, INC.**

Pursuant to Fla. Stat. § 617.1403, Consumer Credit Counseling Service of West Florida, Inc., a Florida not for profit corporation, submits the following Articles of Dissolution:

ARTICLE I – NAME

The name of the corporation as currently filed with the Florida Department of State is Consumer Credit Counseling Service of West Florida, Inc. (hereinafter, the "Corporation").

ARTICLE II – DOCUMENT NUMBER

The document number of the corporation is 732101.

ARTICLE III – ADOPTION OF DISSOLUTION

The resolution to dissolve was adopted by the members of the Corporation at a meeting that was held on the 31st day of August, 2017. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV – PLAN OF DISTRIBUTION OF ASSETS

A plan of distribution of assets has been approved and is attached hereto.

ARTICLE V – EFFECTIVE DATE

The effective date of dissolution shall be the date these articles are filed with the Florida Department of State.

**CONSUMER CREDIT COUNSELING
SERVICE OF WEST FLORIDA, INC.**

By: _____

Jerry L. Maygarden, Chairman

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. 607.1407, F.S.

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

Name of Corporation: CONSUMER CREDIT COUNSELING SERVICE OF WEST 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 name, address, telephone number, and email address of the claimant.

The date the claim accrued or became due, the amount of the claim, and the factual basis or substance of the claim.

A description of any document(s) creating, evidence, or supporting the claim.

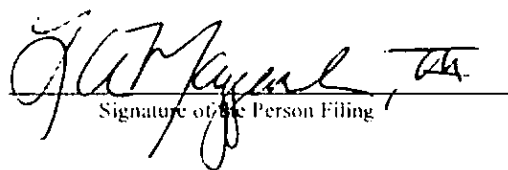
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

LOUIS A. MAYGARDEN, III, 226 PALAFOX PLACE, NINTH FLOOR, PENSACOLA, FLORIDA 32502

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.

LOUIS A. MAYGARDEN, III

Printed Name of the Person Filing


Signature of the Person Filing

**PLAN OF DISTRIBUTION OF ASSETS
OF
CONSUMER CREDIT COUNSELING SERVICE OF WEST FLORIDA, INC.**

Pursuant to the Florida Not For Profit Corporation Act, its Articles of Incorporation, and Bylaws, Consumer Credit Counseling Service of West Florida, Inc., a Florida not for profit corporation (the "Corporation"), hereby adopts the following plan of distribution of assets (the "Plan"):

1. This Plan shall be attached to Articles of Dissolution and promptly filed with the Florida Department of State.
2. All liabilities and obligations of the Corporation shall be promptly paid and discharged, or adequate provisions made therefor.
3. Any assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be promptly returned, transferred, or conveyed in accordance with such requirements.
4. Any assets received and held by the Corporation 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, shall 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 Corporation. Specifically, after satisfying of all its liabilities and obligations, the Corporation shall distribute its remaining assets to one or more bona fide charitable, educational, or corporations, trusts, societies, foundations, agencies, or organizations concerned with education and/or remedial assistance in consumer credit, as determined by a vote of two-thirds of its Members.
5. No assets are being distributed to or for the benefit of the Corporation's officers, directors, or members. Except as set forth in the above paragraphs, no assets shall be distributed to others unaffiliated with the Corporation.
6. From and after the filing of its Articles of Dissolution, the Corporation shall not engage in any business activities, except for the purpose of preserving the value of its assets, adjusting and winding up its business affairs and distributing its assets in accordance with this Plan and in line with F.S. 607.1405. The Officers and Directors are vested with all power and authority to carry out the terms, conditions and provisions of the Plan.
7. All tax returns, information returns, and other documents required to be filed with the Internal Revenue Service or any other agency of the federal, state, or local government shall be filed.

ADOPTED by the Board of Directors and Members of Consumer Credit Counseling Service of West Florida, Inc., Inc. on the 31st day of August, 2017.

**CONSUMER CREDIT COUNSELING
SERVICE OF WEST FLORIDA, INC.**

By: 
Jerry L. Maygarden, Chairman