



**EAST ORANGE COMMUNITY ACTION, INC.**

**East Orange Community Center**

12050 East Colonial Drive

Orlando, Florida 32826

(407) 273-2941 FAX: (407) 273-6178

eoca@mpinet.net

March 15, 2001

734017

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400003889384--4  
-03/21/01--01005--002  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

To Whom It May Concern:

East Orange Community Action, Inc. hereby submits Articles of Dissolution effective **May 22, 2001.**

The Agency will cease to conduct business effective **May 22, 2001** except to the extent appropriate to wind up and liquidate our affairs.

The following documentation is provided:

1. Articles of Dissolution
2. Resolution to Dissolve (9/12/00)
3. Minutes of October 10, 2000 meeting - (Resolution to Dissolve approved)
4. Plan of Distribution of Assets (10-10-00)
5. Certificate of Compliance (3/13/01)

A check in the amount of \$61.25 is enclosed to cover the following:

1. Filing Fee (\$35.00)
2. Two certified copies of dissolution (\$17.50)
3. Certificate of Status (\$8.75)

If any additional information is needed, please contact me at 407-273-2941.

Thank you for your assistance.

Sincerely,

*Diane L. Koenig*  
Diane L. Koenig  
Executive Director

**FILED**  
01 MAR 21 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Funded in full or in part by  
Orange County Government, Florida

THE UNITED WAY



no 3/22 issue

## 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 is East Orange Community Action, Inc.

SECOND: Adoption of dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was  
October 10, 2000

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution  
was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 13th day of March, ~~xxx~~ 2001

Signature

Patricia S Rhame

(By the Chairman or Vice Chairman of the Board, President or other officer)

Patricia S. Rhame

Typed or printed name

President

Title

FILED  
01 MAR 21 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**EAST ORANGE COMMUNITY ACTION, INC.**

**East Orange Community Center**

12050 East Colonial Drive

Orlando, Florida 32826

(407) 273-2941 FAX: (407) 273-6178

eoca@mpinet.net

**RESOLUTION TO DISSOLVE THE CORPORATION**

**SEPTEMBER 12, 2000**

On this day, September 12, 2000, the Board of Directors of East Orange Community Action, Inc., do hereby adopt this resolution recommending the organization be dissolved as of May 22, 2001.

Written notice will be given to all members of East Orange Community Action, Inc. who are entitled to vote informing them of the annual meeting to be held on October 10, 2000. The notice will advise members one of the purposes of the annual meeting will be to consider the advisability of dissolving the corporation.

Upon a favorable vote to dissolve the corporation, the Board of Directors will adopt and approve a plan for the distribution of assets of the organization consistent with the Articles of Incorporation.



Funded in full or in part by  
Orange County Government, Florida





**EAST ORANGE COMMUNITY ACTION, INC.**

East Orange Community Center  
12050 East Colonial Drive  
Orlando, Florida 32826  
(407) 273-2941 FAX: (407) 273-6178  
eoca@mpinet.net

**EAST ORANGE COMMUNITY ACTION, INC.**

In accordance with the By-Laws of East Orange Community Action, Inc., Section 8, The Board of Directors shall be responsible for adopting and approving a plan providing for the distribution of assets. The plan is to be consistent with the Articles of Incorporation. The following plan of distribution of assets was adopted and approved by the Board of Directors of East Orange Community Action, Inc. on October 10, 2000.

**Plan of Distribution of Assets**

1. All liabilities and obligations of the corporation will be paid entirely prior to the distribution of monetary assets.
2. Restricted funds for soundproofing of the Center will be returned to the Orange County Board of County Commissioners. There are no other assets held by the corporation requiring return, transfer or conveyance.
3. All equipment, supplies and furnishings will be auctioned and proceeds distributed to the Heart of Florida United Way.
4. All monetary assets of the corporation will be distributed to the Heart of Florida United Way.
5. Any remaining assets will be distributed to Orange County Health and Family Services Department.
6. In the event the Heart of Florida United Way is unable to use the assets of the corporation to support an ongoing youth program in East Orange County, the assets shall go to such organization organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at that time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code, as the Board of Directors shall determine.

I hereby certify and attest the above Plan of Distribution of Assets for East Orange Community Action, Inc. was adopted and approved by the Board of Directors of East Orange Community Action, Inc. in accordance with the By-Laws of the organization.

Patricia Stiles Rhame, President  
East Orange Community Action, Inc.

10-10-2000  
Date



Funded in full or in part by  
Orange County Government, Florida

THE UNITED WAY





**EAST ORANGE COMMUNITY ACTION, INC.**

East Orange Community Center  
12050 East Colonial Drive  
Orlando, Florida 32826  
(407) 273-2941 FAX: (407) 273-6178  
eoca@mpinet.net

**CERTIFICATE OF COMPLIANCE**

I hereby certify and attest East Orange Community Action, Inc. adopted and approved a plan of distribution of assets in compliance with Florida Statutes, Section 617.1406, subsection (2).

A handwritten signature in black ink, reading "Patricia Stiles Rhame". The signature is written in a cursive, flowing style.

Patricia Stiles Rhame, President  
East Orange Community Action, Inc.

March 13, 2001

Date



Funded in full or in part by  
Orange County Government, Florida

THE UNITED WAY





**EAST ORANGE COMMUNITY ACTION, INC.**

**East Orange Community Center**

12050 East Colonial Drive

Orlando, Florida 32826

(407) 273-2941 FAX: (407) 273-6178

eoca@mpinet.net

**EAST ORANGE COMMUNITY ACTION, INC.**

**ANNUAL BOARD MEETING**

**October 10, 2000**

The annual meeting was called to order at 7:03PM by President Rhame. In attendance were: Patricia Rhame, Larry Middour, Juanita Montero, Shirley Wise, Anna Fisher, Marjory Kalim, Charlotte Sanford, Janet Chambers and Diane L. Koenig, Executive Director. Guests: Chip Alford and George, Boy Scout Troop 219.

Pledge of Allegiance was recited.

Minutes of the September meeting were reviewed. Motion by Shirley Wise to accept the minutes as presented. Second by Janet Chambers. Motion carried.

September Treasurer's report was presented by Larry Middour, Treasurer. The report will be filed for audit.

**ELECTIONS**

Mr. Alford, Administrator for Colonial Adult Community Education expressed an interest in serving on the Board. Larry Middour made a motion to nominate Mr. Alford to serve on the EOCA Board of Directors. Second by Shirley Wise. Motion carried.

Larry Middour, Nominating Committee Chairperson, presented a slate of members nominated to serve on the EOCA Board of Directors

Members nominated: Patricia Rhame, Larry Middour, Juanita Montero and Neal Alford. Motion by Larry Middour to accept the slate as presented. Second by Charlotte Sanford. Motion carried.

Motion by Charlotte Sanford to elect those nominated to serve on the EOCA Board of Directors. Second by Juanita Montero. Motion carried.

Officers of the Board of Directors shall remain the same until such time as there is someone willing to take the position of President, President-Elect or Treasurer.

This is in accordance with the By-Laws of East Orange Community Action, Inc.



Funded in full or in part by  
Orange County Government, Florida



## **CORPORATE DISSOLUTION**

President Rhame read the Resolution to Dissolve the Corporation adopted by the Board of Directors on September 12, 2000. President Rhame explained written notice was mailed to all members of the organization informing them of the October 10, 2000 annual meeting with a notice advising members the advisability of dissolving the corporation would be discussed.

Motion by Larry Middour to accept the Resolution to Dissolve the Corporation adopted by the Board of Directors. Second by Anna Fisher. Discussion followed.

The date of dissolution would be May 22, 2001. The annual auction will be held on June 2, 2001 at which time everything will be auctioned off and the proceeds will go to the Heart of Florida United Way. Notification will be given to all funding sources, to the County and all others involved with EOCA.

President Rhame called the vote. Motion carried unanimously. Quorum requirements were met for the voting with 27% of the membership present.

### **Plan of Distribution of Assets**

A plan for the Distribution of Assets of the organization was presented. The Board of Directors of East Orange Community Action, Inc. adopted and approved the Plan of Distribution of Assets on this day October 10, 2000.

Motion by Juanita Montero to accept the Plan of Distribution of Assets as presented. Second by Marjory Kalim. Motion carried.

### **Committee Reports**

25<sup>th</sup> Anniversary Celebration: President Rhame reported on the celebration held on Saturday, October 7, 2000. Everyone had a good time. There was lots of food; a great clown; games, face painting and craft project provided by the Union Park Neighborhood Center for Families staff; participation by Center programs, etc.

### **Committee Meetings**

Executive Committee: The Executive Committee will meet on Wednesday, December 6, 2000 at 6:30pm at Durango's Steakhouse.

Board meeting 10/10/00

Page 3

**Executive Director's Report:** Executive Director, Diane L. Koenig, presented information on the 2000/01 O.C. Usage Agreement, Jazzercise classes ending on September 28, 2000 and adult activities.

Recommendation made: To close the Center the week of December 25, 2000.

Motion by Charlotte Sanford to accept the recommendation as presented.  
Second by Anna Fisher. Motion carried.

#### **New Business**

The 2000/01 budget was presented and discussed. The budget reflects the time period of October 1, 2000 thru June 30, 2001 due to the dissolving of the Agency in 2001.

Motion by Larry Middour to accept the 2000/01 budget as presented.  
Second by Marjory Kalim. Motion carried.

November Board Meeting: The Board of Directors will not meet in November 2000.

December Board Meeting: The December meeting will be held on December 19, 2000. The place to be announced. Holiday dinner immediately following the meeting.

#### **Old Business**

O.C. Make A Difference Day: Marjory Kalim advised she needed volunteers on Saturday, October 28, 2000 at 9:30AM to put together 100 packages for seniors. Some packages will be given out on Saturday with most of the packages being given to the seniors at the Center on Monday. The packages will contain personal care items.

Meeting adjourned at 8:30PM.