

734187

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(City/State/Zip/Phone #)

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DIVISION OF CULTURATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DeSoto County Taxpayers Association, Inc 734187
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/26/03

☐ Certified Copy

☐ Mail Out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☒ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 26, 2003

Capitol Services, Inc.
2750 Old St. Augustine Rd.
N-145
Tallahassee, FL 32301

SUBJECT: DESOTO COUNTY TAXPAYERS ASSOCIATION, INC.
Ref. Number: 734187

We have received your document for DESOTO COUNTY TAXPAYERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 103A00068824

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: **DESOTO COUNTY TAXPAYERS ASSOCIATION, INC.**

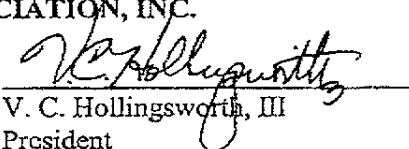
SECOND: Adoption of dissolution:

The resolution was adopted by written consent and executed in accordance with §617.0701, Florida Statutes.

Signed this 20 day of December, 2003.

DESOTO COUNTY TAXPAYERS ASSOCIATION, INC.

By:


V. C. Hollingsworth, III
President

UNANIMOUS CONSENT OF THE
MEMBERS OF

**DESOTO COUNTY TAXPAYERS ASSOCIATION, INC.,
A NOT-FOR-PROFIT FLORIDA CORPORATION**

The undersigned persons, being all of the Members of the above-named corporation (herein called the "Corporation") unanimously agree, adopt, consent to, and order the following corporate actions under §617.1402:

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.
2. The undersigned adopt the following corporate action:

WHEREAS, the Members desire to voluntarily dissolve the Corporation;


NOW, THEREFORE:

BE IT RESOLVED, that the President is authorized and directed to sign the Articles of Dissolution and submit the same to the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned, as all of the members of **DESOTO COUNTY TAXPAYERS ASSOCIATION, INC.** execute the foregoing corporate action for the purpose of giving their consent to it as of this 29 day of December, 2003.


V. C. HOLLINGSWORTH, III,
Member


H. P. BATEMAN,
Member

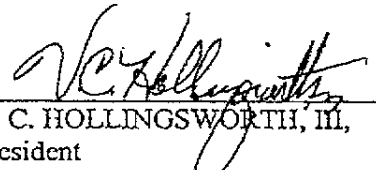

CARY M. MERCER,
Member

PLAN OF DISTRIBUTION OF ASSETS
Of
DESOTO COUNTY TAXPAYERS ASSOCIATION, INC.,
A Not-for-Profit Florida Corporation

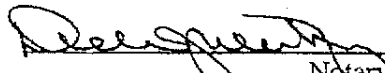
The undersigned person, being President of the above-named corporation (herein called the "Corporation") unanimously agrees, adopts, consents to, and orders the following plan of distribution of assets under F.S. 617.1406(1):

1. There are no liabilities or obligations of the Corporation to discharge or for which to make provision.
2. There are no assets that are held under contractual or other conditions for return, transfer or conveyance to dispose of
3. There are no assets that are received and held for use of "charitable, religious, eleemosynary, benevolent, educational or similar purposes" to dispose of
4. There are no other assets in accordance with the articles of incorporation or bylaws to the extent that they contain specific distribution provisions to members or others to dispose of
5. The only asset of the Corporation is a checking account at First State Bank of Arcadia containing a balance of \$10,000.00 which shall be transferred to Susie Brewer DeSoto County 4-H Scholarship Foundation, Inc. in accordance with this plan that is approved by the members.

The undersigned person hereby certifies that the necessary approval procedure was followed in accordance with F.S. 617.1406(1).


V. C. HOLLINGSWORTH, III,
President

The foregoing was acknowledged before me this 29 day of December, 2003, by V. C. HOLLINGSWORTH, III, as President of DeSoto County Taxpayers Association, Inc., a Florida corporation, who is personally known to me.


_____, Notary Public
State of Florida at Large
My Commission No. _____
My Commission Expires: _____

