

# 736146

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TALLAHASSEE, FLORIDA

Dissolution

TB 5-19-08

**BRINKLEY, MORGAN, SOLOMON, TATUM,  
STANLEY, LUNNY & CROSBY, LLP**

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BOARD CERTIFIED TAX ATTORNEY

April 28, 2008

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: North Ridge General Hospital Auxiliary, Inc.  
Document Number 736146**

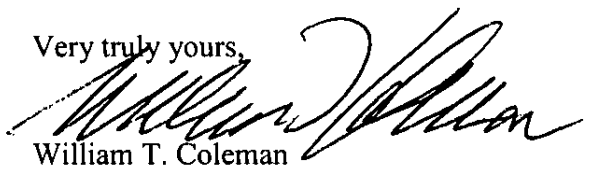
Dear Sir/Madam:

The enclosed Articles of Dissolution and check for \$43.75 representing the filing fee and certified copy, are submitted for filing.

Please return all correspondence concerning this matter in the self addressed, postage pre-paid envelope.

For further information concerning this matter, please contact me.

Very truly yours,

  
William T. Coleman  
For the Firm

WTC/mh

Enclosures

cc: Mary Perry

*To Teresa Brown*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 6, 2008

WILLIAM T. COLEMAN  
BRINKLEY, MORGAN, SOLOMON, ET AL  
200 E LAS OLAS BLVD 19TH FL  
FORT LAUDERDALE, FL 33301-2248

SUBJECT: NORTH RIDGE GENERAL HOSPITAL AUXILIARY, INC.  
Ref. Number: 736146

We have received your document for NORTH RIDGE GENERAL HOSPITAL AUXILIARY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 008A00028985

*Documents Enclosed  
Thank You  
William J. Brown*

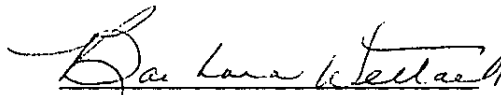
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08 MAY 19 AM 8:00  
DIVISION OF CORPORATIONS

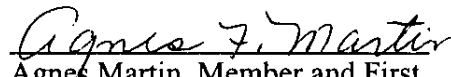
**ARTICLES OF DISSOLUTION  
NORTH RIDGE GENERAL HOSPITAL AUXILIARY, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**


**FILED**  
2008 MAY 19 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In accordance with Section 617.1403, Florida Statutes, North Ridge General Hospital Auxiliary, Inc., a Florida not-for-profit corporation, submits these Articles of Dissolution and states as follows:

1. The name of the corporation as currently filed with the Florida Department of State is North Ridge General Hospital Auxiliary, Inc., a Florida not-for-profit corporation (hereinafter the "Corporation").
2. The document number of the Corporation is 736146.
3. The Corporation has members who are entitled to vote who are the last members of the Board of Directors of the Corporation who adopted a resolution to dissolve the Corporation because the North Ridge General Hospital has been sold and the principal purpose for the existence and operation of the Corporation no longer exists. The meeting of the members was held on April 28, 2008 at Fort Lauderdale, Florida and all of the members voted to adopt these Articles of Dissolution.
4. The effective date of the dissolution will be the last day of the Corporation's fiscal year which will be April 30, 2008.
5. All of the members of the Board of Directors, the Officers and the last members of the Corporation have executed these Articles of Dissolution on April 28, 2008 at Fort Lauderdale, Florida.

  
Barbara Wettach, Member and  
President

  
Agnes Martin, Member and First  
Vice President

  
Sonya Hartog, Member and  
Secretary

  
Mary Perry, Member and Treasurer

**RESOLUTION OF THE MEMBERS AND BOARD OF DIRECTORS OF  
NORTH RIDGE GENERAL HOSPITAL AUXILIARY, INC., A FLORIDA  
NOT FOR PROFIT CORPORATION**

A Meeting of the last remaining Members and Board of Directors of North Ridge General Hospital Auxiliary, Inc., a not-for-profit corporation (hereinafter the "Corporation"), was scheduled and held at the offices of Brinkley, Morgan, Solomon, Tatum, Stanley, Lunny & Crosby, LLP, 200 East Las Olas Blvd., 19<sup>th</sup> Floor, Fort Lauderdale, FL 33301 on April 28, 2008 at 10:30 a.m. All in attendance waived any prior notice of such meeting and agreed to the transaction of all business transacted at the meeting and the following individuals were present: Barbara Wettach, President, Agnes Martin, 1<sup>st</sup> Vice President, Sonya Hartog, Secretary, and Mary Perry, Treasurer. Those present constitute the last Members of the Corporation and all of the Members of the Board of Directors of the Corporation.

Barbara Wettach acted as the Chairperson of the Meeting and the Meeting was called to order whereupon the following Resolutions were unanimously approved and adopted:

RESOLVED, that the purpose for which the Corporation was formed on or about June 17, 1976 to act as a not-for-profit auxiliary of North Ridge General Hospital can no longer be fulfilled because the Hospital has been sold and will no longer be operated.

FURTHER RESOLVED, that the Corporation should be dissolved under Florida law since the purpose of the Corporation can not longer be fulfilled and there are no remaining Members other than those who are present at this Meeting.

FURTHER RESOLVED, that the Members of the Corporation and the Board of Directors unanimously voted to dissolve the Corporation under applicable Florida law.

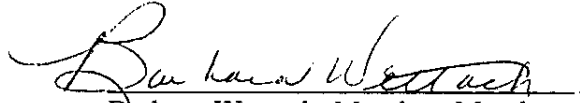
FURTHER RESOLVED, that the Board of Directors shall file with the Secretary of State, State of Florida, Articles of Dissolution which have been prepared for this Meeting and said Articles shall be filed in accordance with applicable Florida law.

FURTHER RESOLVED, that the Board of Directors hereby authorize, direct and approve that a gift of any funds of the Corporation which remain after the Corporation reserves sufficient funds to pay any debts and obligations be made to the Broward Community College Foundation, Inc., which is a charitable organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, with a request that such funds be used for the education and training of individuals who are enrolled in the two (2) year nursing course at Broward Community College.

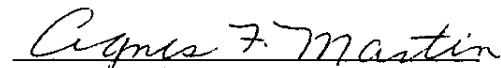
FURTHER RESOLVED, that the President and Treasurer be, and they hereby are authorized and directed to carry out the resolutions set forth above including the filing of

any final report or return that may be required by any state or federal authorities and the filing of the Articles of Dissolution attached to these resolutions.

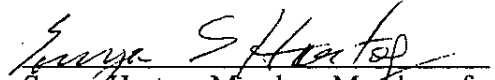
These Resolutions were adopted by the following Members on April 28, 2008.



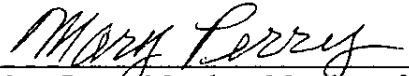
Barbara Wettach, Member, Member  
of the Board of Directors and  
President



Agnes Martin, Member, Member of  
the Board of Directors and First  
Vice President



Sonya Hartog, Member, Member of  
the Board of Directors and Secretary



Mary Perry, Member, Member of the  
Board of Directors and Treasurer