

737378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

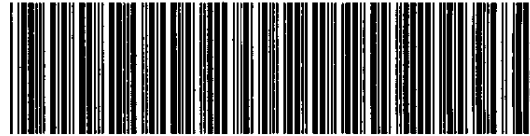
(Business Entity Name)

(Document Number)

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VPW

JUL 07 2014

R. WHITE

FILED
JUL 20 2014
14 JUN 20 11:00
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of not-for-profit corporation

DOCUMENT NUMBER: 737378

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

Please return all correspondence concerning this matter to the following:

Teresa Gail Sosby, Esq. (305-442-1642)

(Name of Contact Person)

on behalf of The Gold-Diggers, Inc.,

(Firm/Company)

2987 Jackson Avenue

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristy Sheridan

(Name of Contact Person)

at (305)

(Area Code)

742-4072

(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

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 Gold-Diggers, Inc.

SECOND: The document number of the corporation (if known): 737378

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

February 25, 2014. 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 _____.

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

FOURTH Effective date of dissolution, if applicable: June 30, 2014, 11:59pm
(no more than 90 days after dissolution file date)

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)

Kristy Sheridan

(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 Gold-Diggers, 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:

Claimant's name, address, email address and telephone number;
Amount of claim, date incurred, detailed statement of what claim is for,
why claim was not provided prior to dissolution, and name of
Gold-Digger member(s) with knowledge of the claim. NOTE: All assets of
the corporation were distributed to charity prior to dissolution.

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

Teresa Gail Sosby, Esq.

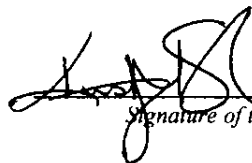
2987 Jackson Avenue

Miami, Florida 33133

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.

Kristy Sheridan

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

PLAN OF DISTRIBUTION OF ASSETS OF THE GOLD-DIGGERS, INC.

A Florida not-for-profit corporation
737378

Pursuant to Section 617.1406, Florida Statutes, on February 25, 2014, the Board of Directors of The Gold-Diggers, Inc., and thereafter the general members entitled to vote, overwhelmingly passed a motion to file Articles of Dissolution of the corporation no later than the last day of the current fiscal year ending on June 30, 2014. The payment of all liabilities and the distribution of all assets were completed by June 25, 2014, as follows:

Plan of Distribution of Assets

- (1) All liabilities and obligations of the corporation were paid and discharged.
- (2) No assets were held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution.
- (3) All assets held by the corporation subject to limitations permitting their use only for charitable, benevolent or similar purposes, were transferred or conveyed to domestic societies or organizations engaged in activities substantially similar to those of the dissolving corporation, and on behalf of which the dissolving corporation annually raised and donated funds, to wit:
The Leukemia & Lymphoma Society, Southern Florida and Puerto Rico chapter; and the Food for Life Network.
- (4) All other assets, being remaining membership funds, were also distributed to the afore-mentioned charitable organizations.
- (5) Consummation of this Plan of Distribution of Assets is authenticated by the President of the corporation in compliance with the requirements of Florida Statutes cited above, and are filed with the Articles of Dissolution.

CERTIFICATE OF COMPLIANCE

I, Kristy Sheridan, being the duly elected President of The Gold-Diggers, Inc., hereby certify, of personal knowledge, that the corporation has complied with the provisions of Sections 617.1406(1) and (2), Florida Statutes.



Kristy Sheridan, President
The Gold-Diggers, Inc.

6/18/14

Date