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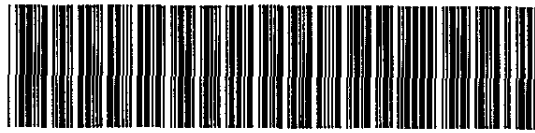
Certified Copies _____

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Special Instructions to Filing Officer:

Per phone conversation
w/ Mary Noon on 5/30/03.
Corrections been authorized
by M. Noon and Plan A&B
returned to her office.
Not needed for filing. ac 5/30

Office Use Only



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05/15/03--01025--011 **52,50

FILED
03 MAY 15 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective
8-15-03

per SP/ac

disposal
on 5/30

Hillandale-Glengarry Civic Association

P O Box 1356
New Port Richey, Fl 34656-1356
May 9, 2003

Home Phone 727-848-5220

May 09, 2003

Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir or Madam:

Enclosed please find the articles of dissolution re: Hillandale-Glengarry Civic Association. I have attached the plan for distribution of assets exhibit A---individual payouts to all members and exhibit B---verification from CPA Peter Altman that we may proceed in accordance with our by-laws. *returned - 5/30/03 ac per M. Noon.*

I have enclosed a check in the amount of \$52.50. A \$35.00 filing fee, plus \$8.75 for a certified copy of the dissolution and \$8.75 for a certificate of status.

If you need any further information, you may reach me at my home phone number--727-848-5220 or our new address: P.O. Box 1356, New Port Richey, Fl 34656-1356.

,Sincerely,

Mary A. Noon

Mary A. Noon, Treasurer

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 Hilandale - GLENGARRY Civil Association, 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

April 27, 2003

(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.

The EFFECTIVE DATE OF DISSOLUTION Shall Be Aug. 15, 2003. per M. Noon
December 31, 2003.

SECTION II

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

N/A

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 27 day of APRIL, 2003.

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

Stephen Rock STEPHEN ROCK
Typed or printed name

President PRESIDENT
Title

FILED
03 MAY 15 PM 1:06
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF DISTRIBUTION OF ASSETS

(Corporation not for profit)

HILLANDALE-GLENGARRY CIVIC ASSOCIATION, INC., a corporation not for profit organized under the laws of the State of Florida (hereinafter, the "Corporation"), hereby submits this Plan of Distribution of Assets as follows:

WITNESSETH

WHEREAS, the Corporation is desirous of hereby voluntarily dissolving and ceasing its corporate existence; and

WHEREAS, the Corporation has members in good standing who are entitled to vote on said voluntary dissolution and plan of distribution of assets; and

WHEREAS, a motion for voluntary dissolution has been given to each member in good standing of such intent and the motion to dissolve has been read at two (2) consecutive meetings; and

WHEREAS, in accordance with the Articles of Incorporation (hereinafter, "Articles"), not less than 2/3 of the members in good standing who were present at said meeting, including any absentee ballots thereon, voted in favor of voluntarily dissolving said Corporation;

WHEREAS, the Corporation has acquired various assets during the course of its existence from May 4, 1978, up until its voluntary dissolution; and

WHEREAS, a plan of distribution of assets (hereinafter, the "Plan") has been prepared in accordance with Chapter 617.1406(3) *Florida Statutes*; and

WHEREAS, the Plan and Articles regarding said Corporation are consistent with Chapter 617, *Florida Statutes*; and

WHEREAS, the Plan is consistent with the rules and regulations promulgated by the Internal Revenue Service for 501(c)(4) corporations not for profit.

NOW, THEREFORE, it is hereby RESOLVED that:

1. The Board of Directors has adopted a resolution recommending a plan of distribution and has directed its submission to a vote at a meeting of members entitled to vote thereon; said meeting took place on APRIL 27, 2003; written notice setting forth the proposed plan of distribution or a summary thereof was provided to each member entitled to vote at such meeting in accordance with the Articles or bylaws of the Corporation.

2. The plan of distribution adopted at said meeting received at least 2/3 of the votes which the members in good standing present at such meeting (or represented by proxy, if proxies are allowed) were entitled to cast.
3. A copy of the Plan, ~~attached hereto as Exhibit "A"~~^(P), reflects that all liabilities and obligations of the Corporation have been paid or adequate provisions have been made therefor.
4. There were no assets held by the Corporation upon a condition requiring their return, transfer, or conveyance by reason of said voluntary dissolution.
5. The Plan is consistent with the rules and regulations laid down by the Internal Revenue Service for 501(c)(4) not for profit corporations. Please see attached Exhibit "B".
6. There were no assets received and held by the Corporation that were subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes which necessitated transfer or conveyance to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets.
7. The assets were distributed in accordance with the provisions of the Articles or the bylaws to the extent that the Articles or bylaws determined the distributive rights of members, or any class or classes of members, or any class or classes of members or provided for distribution to others.
8. The assets to be distributed to such persons, trusts, societies, organizations, or domestic, or foreign corporations, whether for profit or not for profit, are specified in the Plan of Distributions of Assets attached hereto.

CERTIFICATION OF COMPLIANCE

I HEREBY CERTIFY THAT this Plan complies with the requirements of Chapter 617.1406(1), *Florida Statutes*, and that a true and correct copy of this Plan has been filed with the Florida Department of State on this 27 day of APRIL, 2003.

HILLANDALE- GLENGARRY CIVIC
ASSOCIATION, INC.,
A Florida corporation not for profit.

By: 
Stephen Rock, President

Exhibit
"A"

amount to remain available to pay any expenses through				
dissolution of corporation scheduled for 12/31/03.				
Any monies remaining at that time will be given to the following charities:				
Hospice of Pasco County	SPCA,	Ronald McDonald House,		
Lighthouse for the Blind	Lee Moffit Cancer Research,			
Holy Ground Homeless Shelter	All of above to receive 15% of balance.			
Center for Deaf Services--10% of balance				

Exhibit
"B"

PETER A. ALTMAN, CPA, PA
5620 MISSOURI AVENUE
NEW PORT RICHEY, FL 34652
(727) 842-3262 OFFICE; (727) 842-9423 FAX

April 25, 2003

Hillandale-Glengarry Civic Association Inc
New Port Richey, FL 34652

Re: Research of distribution of proceeds of organization upon termination.

Dear Board:

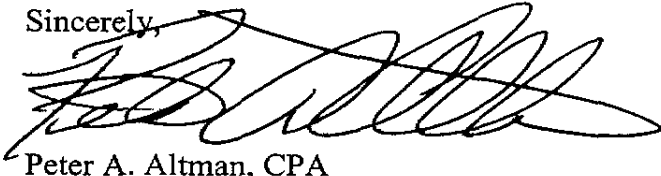
I have researched the issue of the matter of distributing the remaining assets of the organization which is a 501(c) (4) non-profit social welfare organization. While the general rule for all section 501 organizations requires all income be used exclusively for the exempt purpose, there is an allowance for distribution to the members of the organization upon the termination of a 501 (c) (4) organization such as your.

The inurement proscription principle does not allow for organizations to generate excess reserves which would benefit members upon dissolution. The IRS rules do provide that your organization can distribute its assets according to the by-laws and state statutes provided the distributions do not include earnings from public contributions which would otherwise be restricted to charitable purposes.

I am enclosing copies of general counsel's memos dated September 14, 1970 and December 2, 1968. It is my understanding that you intend to rebate contributions by some of the members and then distribute the rest of the money derived from the sale of property to the remaining members. Based on the memos and other sources I would agree that you have the right to proceed in accordance with your by-laws and the confirmation of your rights under state statutes.

Please feel free to contact me for further information or assistance in this matter. Thank you for the opportunity to assist you.

Sincerely,



Peter A. Altman, CPA

COPY

Hillandale-Glengarry Civic Assoc.
Sunday April 27 Special Meeting

The meeting was called to order at 11:00A.M. by Pres.
Steve Rock.

All officers were present.

Attendance 22.

This meeting was called in regard to the sale of the
property and the distribution of the money.
Each point will be worth \$110.00.
A list of the members and the amount they will receive was
passed to all persons to read and sign that they read the list.
All were in favor of the amount of the points and of the list.
The money will be taxable either as regular or as Capital
gains. The 1099 will be received by the end of January 2004.

The money that is left over after everything is paid will
go to the charities that were voted on.

The bonds and one months interest will be paid separate.
The points, women's club and the amount of the bonus will
be paid on one check. Each member will receive a check.

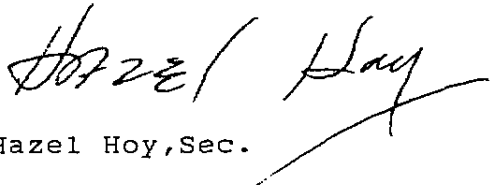
Mary will call everyone to come to her house (6339 Tralee)
to pick up their check on Thursday or Friday May 1 and 2,
between 11:00A.M. and 5:00P.M. or 7:00P.M. and 9:00P.M.
Mary will be paid until the end of the year for all the
extra work she will have to do.

All mail will now go to Post Office box 1356, New Port Richey.

There will be a meeting May 8 at Demitries, 11:00A.M.
The Board plus 5 members. It will be decided then about
a June meeting.

The Association will be disbanded August 1.

Mike Zullo made the motion, seconded by John Paolo to adjourn.


Hazel Hoy, Sec.