

744026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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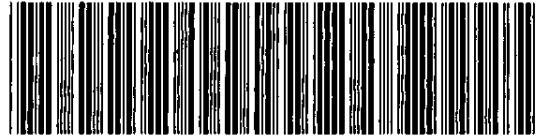
(Business Entity Name)

(Document Number)

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12/18/08--01022--004 **35.00

EFFECTIVE DATE

12-31-08

FILED
2008 DEC 18 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

12-22-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Engineers of Cape Coral, Inc.

DOCUMENT NUMBER: 744026

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

Please return all correspondence concerning this matter to the following:

Philip E. O'Donnell, President

(Name of Contact Person)

Engineers of Cape Coral, Inc.

(Firm/Company)

602 S.W. 56th Street

(Address)

Cape Coral, FL 33914-7221

(City/State and Zip Code)

For further information concerning this matter, please call:

Philip E. O'Donnell

(Name of Contact Person)

at (239)

945-4201

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" 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 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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Engineers of Cape Coral, Inc.

SECOND: The document number of the corporation (if known): 744026

THIRD: Adoption of Dissolution

(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

EFFECTIVE DATE
12-31-08

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted

September 17, 2008

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: December 31, 2008
(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.)

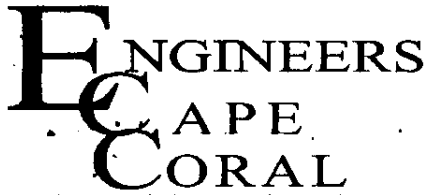
Philip E. O'Donnell

(Typed or printed name of the person signing)

President, Engineers of Cape Coral, Inc.

(Title of person signing)

FILING FEE: \$35



Also known as the Cape Coral Engineer's Society
A State of Florida chartered not-for-profit corporation

Plan of Distribution of Assets

The Board of Directors of the Engineers of Cape Coral, Inc. met on November 3, 2008 and agreed upon a plan to distribute the assets of the club. The club by-laws empower the Board to make this determination. The by-laws also provide that the assets be distributed to other 501 (c) 3 entities. The Board expressed a desire that the distribution should result in some lasting remembrance or tribute to the Club. An inventory of club assets had been performed and an audit of the Club financial records was performed.. The results showed there were no physical assets of consequence. The physical assets are mainly Club records that will be prepared for storage. Any other items, if still useful, will be given to a charity resale shop. The bulk of club assets consisted of the funds in the checking account and some petty cash totaling \$2837.57.

Accordingly, the following plan was agreed. First, all outstanding bills and other claims were to be paid. Second, in view of the abbreviated club year, those members wishing to join a similar club, the Scientists Society of Southwest Florida, would have their first year dues paid by the Club. Thirteen members chose this option. Third, three local non-profits were selected to receive the bulk of the club treasury.

The largest gift, \$1500.00, was to the Cape Coral "Mayor's Scholarship Fund", an established charity awarding college scholarships to Cape Coral high school seniors going on to college. A \$500 gift was made to a fund created to support an art project, two patriotic statues being added to the Iwo Jima flag raising statuary in the Cape's Four Mile Cove Ecological Park. Both of these donations were sent to the Cape Coral Community Foundation that administers the two programs. All remaining funds, \$591.39, were given to the Cape Coral Historical Society to support the local history museum. The museum will also be the repository for all Club records.

The final Treasurer's report for the Club is attached showing details of the distribution. As both Club President and Treasurer I swear that these statements are a true and accurate record of how Club assets were distributed.

Philip E. O'Donnell, President and Treasurer, Engineers of Cape Coral, Inc., 12/15/2008

If there are any questions about the above plan, any insufficiencies or if any further information is required, I can be contacted as follows:

Philip E. O'Donnell
602 S.W. 56th Street
Cape Coral, FL 33914-7221
Phone: (239) 945-4201 or
Cell: (239) 565-6280