

753853

Florida Department of State
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REVOCATION OF DISSOLUTION
HELEN ELLIS MEMORIAL HOSPITAL AUXILIARY, INC.

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ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is _____
Helen Ellis Memorial Hospital Auxilliary, Inc.

SECOND: The document number of the corporation (if known) is 753853

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is August 14, 2024
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The revocation of dissolution was authorized on October 4, 2024

FIFTH: Adoption of revocation of dissolution (check one)

☐ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.

☐ The members revoked the dissolution and the number of votes cast was sufficient for approval.

☒ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.

☐ The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

☐ The incorporator or majority of the incorporators authorized the dissolution.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Shirley Kendall
(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name SHIRLEY KENDALL

Title SECRETARY

FILING FEE \$35

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**ARTICLES OF DISSOLUTION
OF
HELEN ELLIS MEMORIAL HOSPITAL AUXILIARY, INC.**

Pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act (the "Act"), Helen Ellis Memorial Hospital Auxiliary, Inc., a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Dissolution:

ARTICLE I

Name

The name of the Corporation is Helen Ellis Memorial Hospital Auxiliary, Inc.

ARTICLE II

Filing Date and Document Number

The Articles of Incorporation of the Corporation were filed on August 21, 1980 and assigned Document Number 753853.

ARTICLE III

Dissolution Approval Date

The dissolution of the Corporation was approved on March 23, 2023.

ARTICLE IV

Dissolution Authorized

The Board of Directors of the Corporation duly approved and recommended adoption of the Articles of Dissolution by unanimous written consent effective as of March 23, 2023 in accordance with Section 617.0821 of the Act. The Board of Directors duly approved the Articles of Dissolution by unanimous vote on March 23, 2023. Accordingly, the Articles of Dissolution have been authorized by all appropriate action under the Act and the Corporation's bylaws.

ARTICLE V

Effective Date

The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution.

ARTICLE VI

Discharge of Liabilities

All debts, obligations, and liabilities of the Corporation have been paid or discharged, or adequate provisions have been made therefor.

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ARTICLE VII
Distribution of Property

The assets of the Corporation shall be distributed to Helen Ellis Memorial Hospital Foundation, Inc. pursuant to the Corporation's Bylaws dated November 16, 2022.

ARTICLE VIII
No Pending Suits

There are no suits pending against the Corporation in any court.

2. IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 23 day of August, 2023.

Helen Ellis Memorial Hospital Auxiliary, Inc.

By: Shirley Kendall
Print Name: SHIRLEY KENDALL
As its: Secretary