

759143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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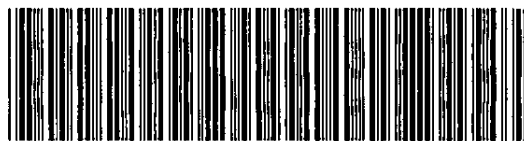
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
16 OCT 25 AM 9:49

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EMERGENCY MEDICAL FOUNDATION, INC.

**DOCUMENT NUMBER:** 759143

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

Please return all correspondence concerning this matter to the following:

Charles D. Hargrove

(Name of Contact Person)

County of Volusia

(Firm/Company)

County Attorney's Office, 123 West Indiana Avenue, Room 301

(Address)

DeLand, FL 32720-4613

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles D. Hargrove

at ( 386 ) 736-5950

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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

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## 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:  
EMERGENCY MEDICAL FOUNDATION, INC.

SECOND: The document number of the corporation (if known): 759143

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

August 30, 2016

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: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

**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.

Signature: Frank T. Bruno, Jr.

(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)

Frank T. Bruno, Jr.

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

Filing Fee: \$35

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**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
EMERGENCY MEDICAL FOUNDATION, INC.**

**WHEREAS**, the Board of Directors of the Emergency Medical Foundation, Inc. ("Corporation"), a Florida not for profit corporation, has determined that dissolution of the Corporation would be in the best interests of the Corporation.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPORATION IN OPEN MEETING DULY ASSEMBLED ON THIS 30TH DAY OF AUGUST, A.D. 2016, AS FOLLOWS:**

**SECTION 1.** The Board of Directors has resolved that during the interim period between the Board of Director's decision to dissolve and the actual date of dissolution of the Corporation that the Corporation shall upon the adoption of this Resolution immediately commence winding down its business activities which include but are not limited to the following actions by the Corporation:

- a. Transferring the Corporation's rights, title, and interests in all real, tangible, and intangible property, and any other assets of the Corporation to the County of Volusia;
- b. Conducting an audit/accounting of the Corporation's financial records;
- c. Resolving that the resignation of all directors/officers of the Corporation except James T. Dinneen, Vice President and the County of Volusia County Manager, shall be effective as of the date of this Resolution and that such officer and/or his delegatee shall have the authority to endorse checks and orders for the payment of money, and otherwise engage in financial transactions and business activities of behalf of the Corporation to facilitate the dissolution process;
- d. Filing all required corporate state and federal reports; and
- e. Dissolving the Corporation.

**SECTION II:** All resolutions and parts of resolutions in conflict herewith are hereby repealed.

**SECTION III:** This Resolution shall take effect immediately upon its adoption.

**DONE AND ADOPTED BY THE BOARD OF DIRECTORS OF THE CORPORATION.**

