

767430
Division of Corporations
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : WHITEBIRD JOHN
Account Number : I20210000078
Phone : (321)327-5580
Fax Number : (321)327-5655

2023-04-05 11:10:27

**DISSOLUTION OR WITHDRAWAL
COLUMBUS CLUB OF BREVARD COUNTY, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

2023 APR -5 PM 3:42

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Columbus Club of Brevard County, Inc.

DOCUMENT NUMBER: 767430

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

Please return all correspondence concerning this matter to the following:

John R. Kancilia, Esq.

(Name of Contact Person)

WhiteBird, PLLC

(Firm/Company)

2101 Waverly Place, Suite 100

(Address)

Melbourne, Florida 32901

(City/State and Zip Code)

For further information concerning this matter, please call:

John R. Kancilia, Esq.

(Name of Contact Person)

at 321

(Area Code)

327-5580

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certificate of
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(Additional copy is enclosed) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2025-04-05 13:20:27

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:
Columbus Club of Brevard County, Inc.

SECOND: The document number of the corporation (if known): 767430

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 8, 2022. The number of votes cast by the members was sufficient for approval. The Plan of Distribution is attached.

☐ 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: Vincent P. Moden

(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)

Vincent P. Moden

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

2023-04-05 15:10:27

PLAN OF DISTRIBUTION

The Columbus Club of Brevard County, Inc. (the "Corporation") hereby adopts the following Plan of Distribution.

1. Liabilities. Upon dissolution of the Corporation, the Corporation shall pay and discharge all liabilities and obligations of the Corporation or create reserves to make adequate provisions for liabilities and obligations which cannot be ascertained at the time of dissolution.

2. Distribution of Assets.

(a) Assets held by the Corporation upon condition requiring the return, transfer or conveyance, which condition occurs by reason of the dissolution of the Corporation, shall be returned, transferred or conveyed in accordance with such requirements.

(b) Assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution of the Corporation, shall be transferred or conveyed in accordance with Section 2(c).

(c) All remaining assets shall be distributed in accordance with Article II of the Corporation's Amended Articles of Incorporation to the Father Gabriel Counsel #3746 of the Knights of Columbus.

3. Articles of Dissolution. Upon approval of this Plan of Distribution, the President of the Corporation is directed to file with the Florida Secretary of State Articles of Dissolution.

The undersigned hereby certifies to the Florida Secretary of State that the foregoing Plan of Distribution was adopted as follows:

(a) The Board of Directors of the Corporation adopted a resolution recommending a Plan of Distribution and directing its submission to a vote at a meeting of the members entitled to vote thereon.

(b) Written notice setting forth the proposed Plan of Distribution given to each member entitled to vote at a meeting of the members in accordance with the Corporation's Articles of Incorporation and Bylaws.

(c) The Plan of Dissolution was adopted upon receiving a majority of the votes which the members present at such meeting or represented by proxy were entitled to cast.

By: Vincent P. Modeen
Vincent P. Modeen, President

Date: 4-5-23

2023-04-05 11:10:27

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: Columbus Club of Brevard County, 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:

- 2023.1.1-5 PM 12:28
1. Name, Address, Telephone Number and Email Addresses of Claimant
 2. Description of Claim, including date of service or delivery of product
 3. Amount of Claim

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

P.O. Box 96
Melbourne, Florida 32902

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.

Vincent P. Modem

Vincent P. Modem
Signature of the Person Filing

Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00