

# 768212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

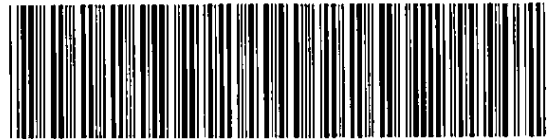
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000418355700

11/03/23--01024--006 \*\*35.00

FILED  
2023 NOV -3 PM 5:28  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

A. BUTLER  
NOV 21 2023

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF A CORPORATION

**DOCUMENT NUMBER:** 768212

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

Please return all correspondence concerning this matter to the following:

GARY MARSHALL

(Name of Contact Person)

EUSTIS HISTORICAL MUSEUM, INC

(Firm/Company)

P.O. Box 2064

(Address)

MOUNT DORA, FL 32756

(City/State and Zip Code)

For further information concerning this matter, please call:

GARY MARSHALL

(Name of Contact Person)

at ( 386 )

(Area Code)

546-6864

(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## 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:

EUSTIS HISTORICAL MUSEUM, INC

SECOND: The document number of the corporation (if known): 768212

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  
\_\_\_\_\_ The number of votes cast by the members was 88 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 OCTOBER 27<sup>th</sup> 2023

The number of directors in office was 5 and the vote for resolution was 5 for and -0- against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: OCTOBER 31, 2023

(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: Karen Marshall President  
(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)

KAREN MARSHALL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
2023 NOV -3 PM 5:28  
SEC. FILE

October 27, 2023 3 PM

Eustis Historical Museum, Inc

Corporation Board Meeting

Present: President – Karen Marshall

Vice Pres – Gail Coomer

Vice Pres – Irene Chandler

Treasurer – Robert Carter

Secretary – Patty Shutt

FILED

2023 NOV -3 PM 5:28

SECRETARY OF STATE  
TALLAHASSEE, FL

Meeting called to order by the President

Prayer by Chaplain

Agenda – Dissolution of the Corporation

Where as; on the 17<sup>th</sup> of September 2023, the City of Eustis, Florida took possession of the Eustis Historical Museum, Inc, located at 536 North Bay St., Eustis, Florida 32726;

Therefore: the motion to be made is to dissolve the current Corporation Board concerning the 501C3, in keeping with the Articles of Dissolution pursuant to section 617.1403, Florida Statutes, on the 31<sup>st</sup> of October 2023.

Motion by: GAIL COOMER

Seconded by: IRENE CHANDLER

Carried by all Officers YES

Recorded by Recording Secretary:

Patty Shutt