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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CITIZENS FOR A RATIONAL ENERGY POLICY

Working Together, Planning Florida's Future

FILED
02 DEC 27 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 23, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: 501(c)(3) corporate dissolution

Dear Sirs:

Pursuant to section 617.1403, Florida Statutes, this letter is sent to advise you that Citizens for a Rational Energy Policy, Inc. requests to be formally dissolved. Please find enclosed 2 copies of each the Articles of Dissolution and Written Consent of the Board of Directors along with a check in the amount of \$52.50 to cover filing fees and certified copies. Please send same to Ann Vanek, 489 W. Davis Blvd., Tampa, FL 33606

If you should have questions regarding same, please do not hesitate to contact me.

Sincerely,

Ann Elizabeth Vanek
Executive Director

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 is Citizens for a Rational Energy Policy, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was
November 4, 2002 (by unanimous written consent).

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☒ The resolution was adopted by written consent and executed in accordance with
617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution _____.

was _____ for and _____ against.

✓ Signed this 20 day of DECEMBER, 2002

✓ Signature John Ryan
(By the Chairman or Vice Chairman of the Board, President or other officer)

John Ryan

Typed or printed name

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**WRITTEN CONSENT TO ACTION
TAKEN IN LIEU OF SPECIAL MEETINGS
OF BOARD OF DIRECTORS OF
CITIZENS FOR A RATIONAL ENERGY POLICY, INC.**

The undersigned, constituting all of the members of the Board of Directors of Citizens for a Rational Energy Policy, Inc., a Florida not-for-profit corporation qualified as a 501(c)(3) entity by the Internal Revenue Service (the "Corporation"), and all of the members of the Corporation hereby consent in this writing (this "Consent"), dated as November 4, 2002, to the corporate actions specified below and adopt the following resolutions, in lieu of formal special meetings and without notice, pursuant to Sections 617.0701(4)(a) and 617.0821 of the Florida Statutes:

**Authorization of Plan of Distribution of Assets
and Dissolution of Corporation**

RESOLVED, that the Corporation shall liquidate its assets, in an orderly fashion, and shall dissolve, effective December 31, 2002; and following the payment or the reserve for the satisfaction of any liabilities, all proceeds from the liquidation of assets shall be distributed to the Chamberlyne Foundation, Inc., a Florida not-for-profit corporation qualified by the Internal Revenue Service as a 501(c)(3) in accordance with the Plan of Distribution of Assets attached hereto as Exhibit "A".

FURTHER RESOLVED, that in furtherance of the aforesaid resolution, John Ryan, as President of the Corporation, is hereby authorized to sign Articles of Dissolution to be filed with the Florida Department of State, to be effective December 31, 2002, in the form attached hereto as Exhibit "B".

IN WITNESS WHEREOF, the undersigned, constituting the complete Board of Directors of the Corporation, executes this Consent on the dates shown below.

**CITIZENS FOR A RATIONAL
ENERGY POLICY, INC.**

✓ By: John Ryan
John Ryan, Director and Member
Date: DEC 20, 2002

✓ By: Ann Elizabeth Vanek
Ann Vanek, Director and Member
Date: December 20, 2002

✓ By: George Cavros
George Cavros, Director and Member
Date: December 20, 2002

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EXHIBIT "A"

**PLAN OF DISTRIBUTION OF ASSETS
OF CITIZENS FOR A RATIONAL ENERGY POLICY, INC.**

The total assets of the above named corporation consist solely of cash in the amount of \$266.59. The only liability of the corporation, actual or contingent, consist of the \$52.50 filing fees that will be payable to the Florida Department of State. The net assets of the corporation shall be payable as set forth below.

Assets

Cash	\$266.59
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Anticipated Future Costs

Department of State Dissolution Fee	\$ 52.50
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**Remaining Assets to be Distributed to
The Chamberlyne Foundation, Inc.,
A 501(c)(3) not-for-profit corporation**

Cash	\$214.09*
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*This is subject to change depending upon anticipated future costs.

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TALLAHASSEE, FLORIDA

EXHIBIT "B"
ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

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The date of the meeting of members at which the resolution to dissolve was adopted was
November 4, 2002 (by unanimous written consent).

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☒ The resolution was adopted by written consent and executed in accordance with
617.0701, Florida Statutes.

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SECTION II

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The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this _____ day of _____.

NO SIGNATURES REQUIRED
(EXHIBIT PAGE ONLY)

Signature _____
(By the Chairman or Vice Chairman of the Board, President or other officer)

John Ryan

Typed or printed name

President

Title