

16 NOV 14 PM 1:45
SAC/FAO
TALLINN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empowerment Alliance of Southwest Florida Community Dev. Corp.

DOCUMENT NUMBER: N00000004819

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

Please return all correspondence concerning this matter to the following:

Dorothy Cook
(Name of Contact Person)

Empowerment Alliance of Southwest Florida Community Dev. Corp.
(Firm/Company)

750 South Fifth Street
(Address)

Immokalee, FL 34142
(City/State and Zip Code)

For further information concerning this matter, please call:

Dorothy Cook at (239) 658-3315
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:
Empowerment Alliance of Southwest Florida Community Dev. Corp.

SECOND: The document number of the corporation (if known): N00000004819

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 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 7/31/2014.

The number of directors in office was 9 and the vote for resolution was 6 for
and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 12/31/2016
(no more than 90 days after dissolution file date)

Signature: _____

(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)

Edward R. Olesky

(Typed or printed name of person signing)

Chairman

(Title of person signing)

Filing Fee: \$35

FILED
16 NOV 14 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Empowerment Alliance of Southwest Florida Community Dev. Corp.

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:

Claims must include the following: name of the person or
organization filing claim; claimant's contact information
including contact name, address, phone number, and e-mail
address; reason or explanation of why a claim is being made;
date the claim relates to; and the amount of the claim.

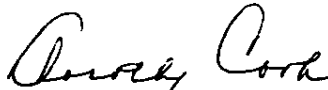
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Rural Neighborhoods, Inc.
c/o Dorothy Cook
PO Box 343529
Florida City, FL 33034

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.

Dorothy Cook

Printed Name of the Person Filing



Signature of the Person Filing

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