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(Address)

(Address)

(City/State/Zip/Phone #)

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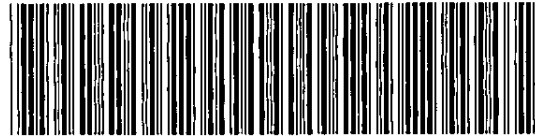
(Business Entity Name)

(Document Number)

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4-28-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: St. Lucie Children's Coalition, Inc.

DOCUMENT NUMBER: N00000006208

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

Please return all correspondence concerning this matter to the following:

Dennis G. Corrick

(Name of Contact Person)

(Firm/Company)

1903 S. 25th Street, Suite 200

(Address)

Fort Pierce, Florida 34947

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis G. Corrick

at

772

464-7700

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

FILED
15 APR 21 PM 12:53
STATE
CLERK
TALLAHASSEE, FL

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:

St. Lucie Children's Coalition, Inc.

SECOND: The document number of the corporation (if known): N00000006208

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 April 15, 2015.

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: upon filing
(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)

Adam Fetterman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

OFFICER'S CERTIFICATE

I, the undersigned, as President of St. Lucie Children's Coalition, Inc., a Florida non-profit corporation (the "**Corporation**"), hereby certify pursuant to Section 617.1406(4) of the Florida Statutes (i) that the Corporation has no members entitled to vote on a plan of distribution, and (ii) the Board of Directors of the Corporation duly adopted and approved the Plan of Distribution of Assets attached hereto as **Exhibit "A"**, by written consent of the Directors in lieu of a meeting pursuant to Section 617.0821 of the Florida Statutes.

Dated this 15th day of April, 2015.

ST. LUCIE CHILDREN'S COALITION, INC., a
Florida non-profit corporation

By: _____

Adam Fetterman, President

EXHIBIT "A"

PLAN OF DISTRIBUTION OF ASSETS OF ST. LUCIE CHILDREN'S COALITION, INC.

1. As soon as possible following the adoption of a resolution to dissolve, ST. LUCIE CHILDREN'S COALITION, INC., a Florida non-profit corporation (the "**Corporation**") by the affirmative vote of a majority of the directors of the Corporation, the Corporation will, in accordance with this Plan of Distribution of Assets (the "**Plan**"), cease the active conduct of its business, will wind up its affairs, will pay or provide for payment of all known liabilities and obligations of the Corporation, and will liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims of creditors. All known liabilities have already been satisfied.

2. This Plan shall be adopted and shall become effective, subject to the conditions provided in this Plan, upon the approval and adoption of the Plan by the affirmative vote of a majority of the directors of the Corporation. The directors, and such officers as are authorized by the directors, shall proceed with the voluntary dissolution of the Corporation under the laws of the State of Florida at such time as they may deem appropriate.

3. Any assets held by the Corporation upon condition requiring 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.

4. Any 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, after payment of the debts and obligations of the Corporation, to one or more domestic or foreign corporation, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation, and qualified as a charitable organization under Section 501(c)(3) or (4), as determined by and within the discretion of the Board of Directors of the Corporation. The Board of Directors voted to donate the remaining funds to Boys & Girls Clubs of St. Lucie County, Inc., a Florida non-profit corporation.

5. Any assets held by the Corporation shall be distributed in accordance with the provisions of the Articles of Incorporation or the Bylaws. The Corporation has no known assets.

6. The directors, and such officers as are authorized by the directors, are authorized, empowered and directed to execute and file all documents which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including Articles of Dissolution under the laws of the State of Florida, and information and income tax returns and the information required by the applicable Regulations of the Commissioner of the Internal Revenue Service.

7. The directors, and such officers as are authorized by the directors, are authorized, empowered and directed to do any and all other things necessary in its name and on its behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan. They shall be held harmless by the Corporation for any action under this Plan taken in good faith, and any expense or liability so incurred by them shall be that of the Corporation.