

N00000008353

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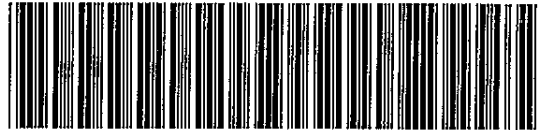
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/19/05--01017--002 \*\*35.00

*dis.*

C. Coullotte JUN 10 2005

# KRAMER GOLD

## LAWYERS

Frederick C. Kramer  
Samuel C. Gold\*  
David G. Daniell  
Maria M. Camps

\*Also Admitted in Wisconsin

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May 17, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

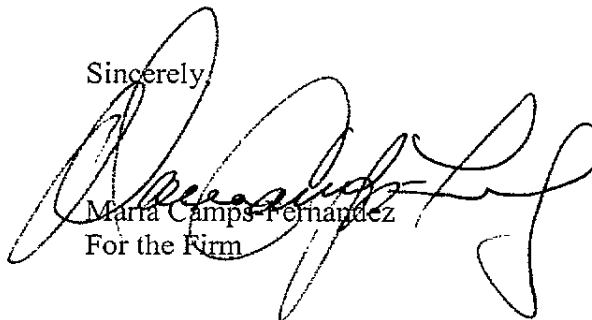
Re: Citizens for a Better Marco, Inc.  
Plan of Distribution of Assets and  
Certificate of compliance

Dear Sir or Madam:

Attached please find our client's Plan of Distribution of Assets and Certificate of Compliance. We are enclosing our check no. 1194 in the amount of \$35.00 for the filing fee. We are also enclosing a self addressed stamped envelope and an extra copy of said documents to obtain a stamped copy by the Department of State for our file.

Thank you for your time.

Sincerely,



Maria Camps-Fernandez  
For the Firm

MCF/jw  
Enclosures

cc: Charles Hughes (w/encl)

File No.: BA00-012



RECEIVED MAY 27 2005

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 25, 2005

KRAMER GOLD LAWYERS  
MARRA CAMPS-FERNANDEZ  
STE. 201, 950 NORTH COLLIER BLVD.  
MARCO ISLAND, FL 34145

SUBJECT: CITIZENS FOR A BETTER MARCO, INC.  
Ref. Number: N00000008353

We have received your document for CITIZENS FOR A BETTER MARCO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The dissolution of the corporation must accompany the distribution of assets you have submitted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 005A00037577

05 JUN 10 11:00  
DIVISION OF CORPORATIONS

FILED  
05 JUN 10 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**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 BETTER MARCO, INC.

SECOND: The date of the meeting of members at which the resolution to dissolve was adopted was December 15, 2004.

THIRD: The number of votes cast for dissolution was sufficient for approval.

Signed this 8<sup>th</sup> day of January, 2005.

Signature   
Charles E. Hughes, as President

Following the plan of distribution of assets, no further matter shall be present before the board and its members before the board and its members regarding said distribution of assets.

Therefore be it resolved that the undersigned as members entitled to vote at this meeting, regardless of limitation on voting rights, approve and consent to the plan of distribution of assets adopted by the board of directors of the corporation at a meeting duly held on December 15, 2004, which resolution reads as follows:

The board of directors of CITIZENS FOR A BETTER MARCO, INC., at a meeting held on December 15, 2004, adopted a resolution recommending a plan of distribution of assets as prescribed by Florida Statutes Section 617.1406, as part of the proceedings for dissolving the non profit corporation, the resolutions of the board are as follows:

- (a) *All liabilities and obligations of the corporation be paid and discharged, or adequate provisions be made therefore;*
  - *The board hereby discloses and affirms that all existing liabilities have been satisfied.*
- (b) *Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;*
  - *No such conditions exist.*
- (c) *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, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets;*
  - *Frederick C. Kramer is engaged to represent the corporation in its dissolution. Said assets held by the corporation shall be first distributed to pay and resulting attorney fees and costs due and owing to Kramer and the balance shall be distributed to Marco Island Police Foundation.*
- (d) *Other assets, if any, be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members,*

*or any class or classes of members, or provide for distribution to others;  
and*

*- No such provisions exist under either the articles of incorporation or  
the bylaws.*

*(e) Any remaining assets be distributed to such persons, trusts, societies,  
organizations, or domestic or foreign corporations, whether for profit or  
not for profit, as specified in the plan of distribution of assets.*

*- Said assets held by the corporation shall be distributed to pay attorney  
fees due and owing to Kramer Gold and the balance thereafter shall  
be distributed to Marco Island Police Foundation.*

Name

Signature

Date of execution

See Exhibit "A" attached hereto and made a part hereof.

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We, the undersigned, verify by signature that we voted to dissolve the Florida Corporation known as The Citizens for a Better Marco Inc. PC on December 15, 2004:

Thomas Macklefresh Thomas Macklefresh

Doris Macklefresh Doris W. Macklefresh

Sal Sciarrino Sal Sciarrino

Victor Kelber Victor L. Kelber

Phyllis Marco Phyllis Marco

Gil Mueller \_\_\_\_\_

Pat Pollack \_\_\_\_\_

Tom Pollack \_\_\_\_\_

Donna Davies Donna L. Davies

Carmen Reese Carmen Reese

Pat Reese Pat Reese

Bob Butler Bob Butler

Doris Butler Doris Butler

Jack Patterson Jack Patterson

Pat Patterson Pat Patterson

Bill Lagoni Wm. O. Lagoni

Nancy Hughes Nancy J. Hughes

Chuck Hughes Chuck Hughes

EXHIBIT

"A"

**CERTIFICATE OF COMPLIANCE**

by Charles Hughes (officer of corporation) with plan of distribution of assets and notice requirements applicable thereto, the undersigned officer of CITIZENS FOR A BETTER MARCO, INC., a dissolved non profit Florida corporation, hereby certifies that said corporation complied with the requirements of subsection (1) or subsection (2) of F.S. 617.1406 and furthermore files with the Department of State a copy of the plan of distribution of assets.

Dated: 5/12/05

Charles Hughes  
President, (title of officer)

(corporate seal)