

N00938

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000233008 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : HOLLAND & KNIGHT - ST. PETE
Account Number : I19990000004
Phone : (941) 748-7076
Fax Number : (941) 748-9774

FILED
04 NOV 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

OPPORTUNITIES UNLIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

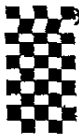
Electronic Filing Menu

Corporate Filing

Public Access Help

Volum. Diss.

RECEIVED
04 NOV 23 PM 1:32
DIVISION OF CORPORATIONS



NOV. 23. 2004 1:17AM

HOLLAND AND KNIGHT

PAGE 001/001

FlorNO. 894eptP. 1 State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 23, 2004

OPPORTUNITIES UNLIMITED, INC.
PO BOX 274
BRADENTON, FL 34206

SUBJECT: OPPORTUNITIES UNLIMITED, INC.
REF: N00938

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE NOTIFY THIS OFFICE IN WRITING OF ANY CHANGES TO THE FAX/TELEPHONE NUMBER FOR THIS E-FILE ACCOUNT. OTHERWISE, ALL CORRESPONDENCE WILL GO BACK TO THE FAX NUMBER ON RECORD.

PLEASE CHOOSE ONLY ONE SELECTION UNDER SECTION SECOND OF THE DOCUMENT. SECTION I OR SECTION II SHOULD BE COMPLETED, NOT BOTH.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000233008
Letter Number: 404A00066426

(((H04000238008 3)))

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 Opportunities Unlimited, 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

(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 September 30, 2004

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 15 day of November, 2004

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

Walter L. Presha

(Typed or printed name)

President

(Title)

FILED
04 NOV 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H04000238008 3)))

NOV. 23. 2004 1:18AM

HOLLAND AND KNIGHT

NO. 894 P. 4

((H04000283008 3)))

OFFICER'S CERTIFICATE

The undersigned, **WALTER L. PRESHA**, President of Opportunities Unlimited, Inc., a Florida non-profit corporation (the "Corporation"), hereby certifies that the following resolution was adopted by a majority of the Board of Directors of the Corporation at a special meeting held on September 30, 2004:

"WHEREAS, the Board of Directors of the Corporation has recommended and consider it appropriate that the Corporation be liquidated according to the plan of complete liquidation adopted attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED, that the liquidation of the Corporation and the plan of liquidation attached hereto as Exhibit "A" be, and the same hereby is, approved and adopted."

Dated: Nov 15, 2004

OPPORTUNITIES UNLIMITED, INC.

By: 

WALTER PRESHA, President

THE UNDERSIGNED AGREES to the attached plan of liquidation.

Manatee Opportunity Council, Inc.

By: 

Joan Hill, Executive Director

DATED 11/15/04

2858800_v1

((H04000283008 3)))

(((H04000233008 3)))

EXHIBIT "A"**WRITTEN CONSENT OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF
OPPORTUNITIES UNLIMITED, INC.**

The Board of Directors of OPPORTUNITIES UNLIMITED, INC., a Florida Not-For-Profit corporation organized on January 16, 1984 (the "Corporation"), without members, adopt the following resolutions pursuant to Sections 617.1402, 617.1403, and 617.1406 of the Florida Statutes, in accordance with the bylaws of the Corporation:

WHEREAS, the Board of Directors of the Corporation believes that it is in its best interest to proceed to promptly liquidate and dissolve the Corporation;

NOW, THEREFORE, BE IT

RESOLVED, that effective September 30, 2004, the President of the Corporation is specifically empowered and directed to take all actions necessary to dissolve and liquidate the Corporation, including, but not limited to the following:

Plan of Distribution of Assets

- (1) To proceed to promptly wind up the Corporation's affairs;
- (2) To execute and file Articles of Dissolution of the Corporation with the Florida Department of State;
- (3) To distribute the assets of the Corporation in the following manner:
 - (a) To pay or provide for all liabilities and obligations of the Corporation, with any balance to be assumed by Manatee Opportunities Council, Inc.;
 - (b) To provide that all assets of the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution of the Corporation, be returned, transferred, or conveyed in accordance with such requirements;
 - (c) To dispose of all of the assets of the Corporation by transferring such assets to Manatee Opportunity Council, Inc., or other such

(((H04000233008 3)))

NOV. 23. 2004 1:18AM

HOLLAND AND KNIGHT

NO. 894 P. 6

((H04000233008 3)))

organizations which are exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended as may be determined by the Executive Committee.

((H04000233008 3)))