

NO1000000094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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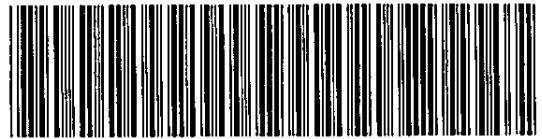
(Business Entity Name)

(Document Number)

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Dissolution

1.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Guardianship Program of Pasco County, Inc.

DOCUMENT NUMBER: NO1000000094

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

Please return all correspondence concerning this matter to the following:

Gregory G. Gay

(Name of Contact Person)

(Firm/Company)

5318 Balsam Street

(Address)

New Port Richey, Florida 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory G. Gay

at (727)

849-1122

(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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:
Guardianship Program of Pasco County, Inc.

SECOND: The document number of the corporation (if known): W01000000051

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 November 16, 2015

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

FOURTH Effective date of dissolution, if applicable: upon filing the Articles of Dissolution
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Gregory G. Gay

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WAIVER OF NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS

OF

GUARDIANSHIP PROGRAM OF PASCO COUNTY, INC.

The undersigned, being the sole Directors of GUARDIANSHIP PROGRAM OF PASCO COUNTY, INC., a corporation organized under the laws of the State of Florida, do hereby waive all the statutory requirements as to notice of the time, place and purpose of the special meeting of Directors of said corporation, and the publication thereof, and consent that the meeting shall be held at the Law Offices of Gregory G. Gay, P.A. on the 16th day of November, 2015 at 5318 Balsam Street, New Port Richey, Florida 34652, at 9:00 a.m. of that day, and consent to the dissolution of GUARDIANSHIP PROGRAM OF PASCO COUNTY, INC. and to the filing of its Articles of Dissolution. The undersigned Directors further consent to the distribution of the remaining assets of this corporation being distributed to The Alzheimer's Family Organization, Inc., which is a charitable organization that qualifies as an Exempt Organization under Section 501(c)(3) of the Internal Revenue Code of 1986.

This Consent may be signed in Counterpart by each Director.



Gregory G. Gay, Director

Richard Durstein

Dominick DePetrillo

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+ Waiver
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Gregory G. Gay, Director

Richard Durstein

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Richard Durstein



Dominick DePetrillo