

UG1000006314

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TALLAHASSEE, FL 32399

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Save Our Septic Systems Committee, Inc.

DOCUMENT NUMBER: NO1000006314

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

Please return all correspondence concerning this matter to the following:

William R. King

(Name of Contact Person)

(Firm/Company)

2422 Juniper Place

(Address)

Sarasota, FL 34239

(City/State and Zip Code)

For further information concerning this matter, please call:

William R. King

(Name of Contact Person)

at (941) 955-6832

(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:

Save Our Septic Systems Committee, Inc.

SECOND: The document number of the corporation (if known): No1000006314

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 the 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 August 5, 2010.

The number of directors in office was three and the vote for resolution was three for and none against. (must be a majority vote)

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TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: August 31, 2010
(no more than 90 days after dissolution file date)

Signature William R. King
(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.)

William R. King
(Typed or printed name of the person signing)

Co-Chairperson and Director
(Title of person signing)

FILING FEE: \$35

PLAN OF DISTRIBUTION OF ASSETS

(Florida Statutes 617.1406)

RESOLVED BY THE DIRECTORS, of Save Our Septic Systems Committee, Inc. as follows:

THAT, in accordance with the Corporation's Resolution dated August 5, 2010, directing the Officers to take all steps required by law to dissolve the Corporation, a Plan Of Distribution Of Assets must be filed with the Department of State as required by Florida Statute 617.1406(4), and,

THAT, since all lawful obligations of the Corporation, including any tax liabilities, have been paid in full as of August 5, 2010, and the Corporation has no known contingent liabilities, the sole asset available for final distribution is cash on hand in its bank checking account

NOW, THEREFORE, the Directors direct the Officers of the Corporation to pay to the Sarasota County Chapter of the American Red Cross, the total balance remaining in that account that is estimated to be \$9,500 and is to be distributed prior to effective date of the Corporation's dissolution of August 31, 2010.

THIS RESOLUTION, was adopted by the Directors of the Corporation at a special meeting attended by all Directors on August 5, 2010


William R. King, Director


William F. Bishop, Director


William B. Bishop, Director

AUTHENTICATION AND CERTIFICATE OF COMPLIANCE

The undersigned hereby certifies he is the duly elected Co-Chairman of Save Our Septic Systems Committee, Inc., that the Corporation has complied with the requirements of Florida Statute 617.1406 subsection (2), and that he authenticates that the foregoing is a true and correct record of a resolution adopted by the Directors of the Corporation on August 5, 2010


William R. King, Co-Chairman & Director