

NO10000007331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

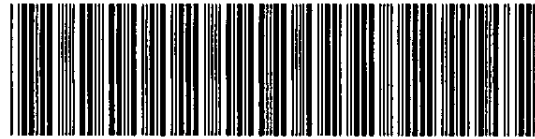
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2012 MAR 14 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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MAR 15 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riverside Drive Civic Association, Inc.

DOCUMENT NUMBER: NO1000007331

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

Please return all correspondence concerning this matter to the following:

Carol Gardner
(Name of Contact Person)

Mark R. Hall, PA
(Firm/Company)

124 Faulkner St.
(Address)

New Smyrna Beach FL 32168
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol at (386) 423-1221
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2012

CAROL GARDNER
MARK R. HALL, PA
124 FAULKNER ST
NEW SMYRNA BEACH, FL 32168

SUBJECT: RIVERSIDE DRIVE CIVIC ASSOCIATION. INC.
Ref. Number: N01000007331

We have received your document for RIVERSIDE DRIVE CIVIC ASSOCIATION. INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the date of adoption of the resolution by the board of directors.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 412A00008487

ARTICLES OF DISSOLUTION

FILED
2012 MAR 14 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Riverside Drive Civic Association, Inc.

SECOND: The document number of the corporation (if known): NO1000007331

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 Feb. 27, 2012.

The number of directors in office was 8 and the vote for resolution was

8 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(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.)

ROBERT LOTT

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35

RIVERSIDE DRIVE CIVIC ASSOCIATION, INC.

PLAN OF DISTRIBUTION OF ASSETS

This Plan of Distribution of Assets is made and entered into the Riverside Drive Civic Association, Inc., a Florida not for profit corporation (the "Corporation"), to be effective as of the date the Articles of Dissolution are filed with the Department of State.

WHEREAS, it was determined by the Board of Directors of the Corporation that it would be in the best interest to dissolve as a Florida not-for-profit corporation in accordance with the laws of the State of Florida;

WHEREAS, in connection with such dissolution and in accordance with the requirements of Section 617.1406 of the Florida Not For Profit Corporation Act, the Corporation desires to enter into this Plan of Distribution of Assets;

NOW, THEREFORE, in consideration of the premises above and intending to be legally bound hereby, the following is adopted as a Plan of Distribution of Assets for the purpose of properly distributing all assets, liabilities and obligations of the Corporation.

1. All assets of the Corporation shall, upon dissolution, be assigned to the CITY OF EDGEWATER SCHOLARSHIP FUND.
2. All liabilities and obligations of the Corporation shall, upon dissolution, be paid and discharged.
3. The Corporation has no assets held upon a condition requiring return, transfer, or conveyance by reason of the dissolution.
4. The officer signing below hereby certifies the Corporation's compliance with Section 617.1406(2) of the Florida Not For Profit Corporation Act.

By signing below, such officer authenticates this Plan of Distribution of Assets.

**RIVERSIDE DRIVE CIVIC
ASSOCIATION, INC.,**
a Florida not for profit corporation

By: 

Robert Lott, President