

NO10000008581

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(City/State/Zip/Phone #)

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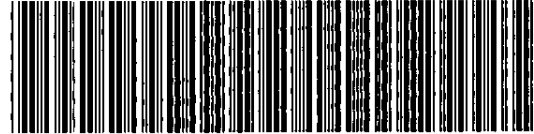
(Business Entity Name)

(Document Number)

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2011 JUN 23 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*[Handwritten signature]*  
6-21-11

**JAMES J. BUTLER**  
**ATTORNEY AT LAW**

**821 EAST OCEAN BOULEVARD, SUITE B • STUART, FLORIDA 34994-3559 • TELEPHONE (772) 283-5555**

**FAX (772) 283-8028**

June 20, 2011

Secretary of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Crisis Line of The Treasure Coast, Inc. a Not for Profit Corporation**

Gentlemen:

Enclosed please find original and one copy of the Articles of Dissolution and Plan of Distribution for the above-referenced Not-for Profit corporation along with their check in the amount of \$35.00 to cover the dissolution fees.

Please date stamp and return the copy in the enclosed envelope. Thank you for your attention to this request.

Sincerely,



JAMES J. BUTLER

JJB/abb  
enclosures

# **CRISIS LINE OF THE TREASURE COAST, INC**

## **ARTICLES OF DISSOLUTION**

### **AND**

## **PLAN OF DISTRIBUTION OF ASSETS**

F.S. 617.1402; F.S. 617.1403; and F.S. 617.1406

FILED  
2011 JUN 23 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Board of Directors of Crisis Line of the Treasure Coast Inc by and through all of the board members entitled to vote at the Special Meeting of the Board of Directors held on June 13, 2011, after proper notice was provided to all board members, convened its meeting and with a quorum present unanimously resolved that

1. Crisis Line of the Treasure Coast, Inc shall be dissolved.
2. The net assets of Crisis Line should be distributed as follows:
  - A. \$6,000.00 to The Children's Services Council of Martin County;
  - B. \$8,000.00 to the Treasure Coast Food Bank;
  - C. \$6,000.00 to House of Hope.

The foregoing distribution shall take place upon clearance of all outstanding checks, filing of final tax returns (informational returns/no taxes due), and other final clerical and administrative matters.

All of the foregoing recipients of funds upon dissolution are not-for-profit entities entitled to receive such distributions.

The foregoing distributions are in accordance with the Crisis Line charter and bylaws.

The treasurer reported that all liabilities of Crisis Line are paid in full.

There are no assets held by Crisis Line which are held subject to any requirement to return, transfer or convey them to any other person or entity.

A copy of this distribution plan shall be filed with the Department of State

of Florida as required by F.S. 517.1406 (4).

None of the directors voting on this has any conflict of interest.


Wherefore, it is:

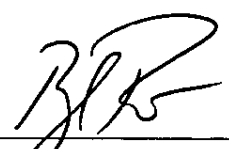
RESOLVED:

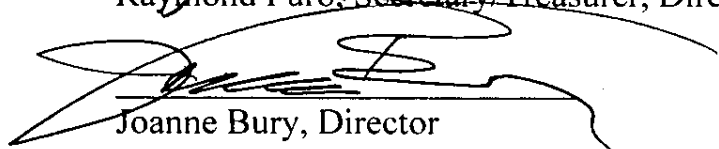
1. Crisis Line of the Treasure Coast Inc shall be dissolved pursuant to F.S. 617.1403.
2. Crisis Line of the Treasure Coast, Inc., has determined that it is advisable that the net assets be distributed as set forth above after paying reasonable costs and fees associated with said dissolution.
3. The Board of Directors is entitled to vote on this matter. There are no other members having any voting rights as to matters relating to this corporation.

6/13/11

June 13, 2011

  
\_\_\_\_\_  
James J. Butler, President and  
Director

  
\_\_\_\_\_  
Raymond Puro, Secretary/Treasurer, Director

  
\_\_\_\_\_  
Joanne Bury, Director

  
\_\_\_\_\_  
Isabel Coode, Director