

NO20000004135

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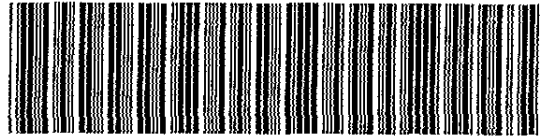
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISS.

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FOLEY LARDNER
ATTORNEYS AT LAW

September 25, 2003

FOLEY & LARDNER
WASHINGTON HARBOUR
3000 K STREET, N.W., SUITE 500
WASHINGTON, D.C. 20007-5143
202.672.5300 TEL
202.672.5399 FAX
www.foleylardner.com

WRITER'S DIRECT LINE
202.295.4168
lleonovicz@foleylaw.com EMAIL

CLIENT/MATTER NUMBER
026059-0101

VIA FEDEX

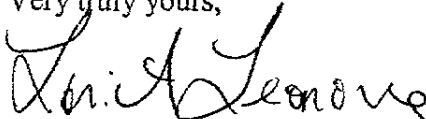
Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of Florida Citizens Coalition, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution, Directors Resolutions, Plan of Distribution of Assets, an envelope addressed to me, and a check for \$43.75 in connection with the dissolution of Florida Citizens Coalition, Inc. Please note that the check includes the \$35.00 filing fee as well as \$8.75 for a certified copy. Please process the documents and send the certified copy to me using the enclosed envelope. I am available at the above number to discuss any questions or concerns. Thank you in advance for your assistance.

Very truly yours,



Lori A. Leonovicz
Attorney at Law

Enclosures

ARTICLES OF DISSOLUTION

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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 is Florida Citizens Coalition, 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.

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TALLAHASSEE, FLORIDA

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 August 25, 2003

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

Signed this 18th day of September, 2003

Signature D. Howard Stitzel, III
(By the Chairman or Vice Chairman of the Board, President or other officer)

D. Howard Stitzel, III

(Typed or printed name)

President

(Title)

UNANIMOUS CONSENT OF DIRECTORS

OF

**FLORIDA CITIZENS COALITION, INC.,
A Florida Nonprofit Corporation,**

TO

ADOPTION OF RESOLUTIONS DISSOLVING THE CORPORATION

Pursuant to Section 617.0821, Florida Statutes, authorizing action without a meeting when written consent thereto is signed by all directors of a nonprofit corporation, the undersigned, being all the directors of Florida Citizens Coalition, Inc., a Florida nonprofit corporation, do hereby adopt the following resolutions to dissolve the corporation pursuant to Section 617.1402(2), Florida Statutes.

RESOLVED, that the corporation shall be dissolved.

FURTHER RESOLVED, that the officers of the corporation shall immediately take all actions necessary to repay all debts due to any and all creditors of the corporation.


FURTHER RESOLVED, that the corporation hereby adopts the Plan of Distribution of Assets attached hereto as Exhibit A in regard to any funds or other property remaining after repayment of creditors.

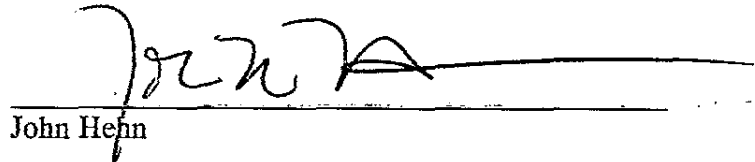
FURTHER RESOLVED, that the officers of the corporation shall execute and file Articles of Dissolution of the corporation pursuant to Section 617.1403, Florida Statutes.

[The next page is the signature page.]

IN WITNESS WHEREOF, the undersigned, being all the directors of the corporation,
have agreed to this written consent as of this 25th day of August, 2003.


B. Howard Stitzel III


Dick Mandt


John Hehn

**PLAN OF DISTRIBUTION OF ASSETS
OF**


**FLORIDA CITIZENS COALITION, INC.,
A Florida Nonprofit Corporation**

In accordance with the resolutions of the board of directors of Florida Citizens Coalition, Inc. (the "Corporation") of August 25, 2003, the officers of the Corporation shall immediately take all actions necessary to ensure that:

- (1) All liabilities and obligations of the Corporation be paid and discharged, or adequate provisions be made therefor;
- (2) Assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;
- (3) Assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets; and
- (4) Any remaining assets be distributed to one or more organizations exempt from tax under section 501(c) of the United States Internal Revenue Code, as the officers of the Corporation shall determine.

I, D. Howard Stitzel III, as President of the Corporation, hereby certify that, as the Corporation has no members entitled to vote on a plan of distribution, the above plan was adopted by unanimous consent of the board of directors on August 25, 2003, pursuant to 617.1406(2), Florida Statutes.

Certified as of this 25th day of August, 2003.


D. Howard Stitzel III, President