

N03000005854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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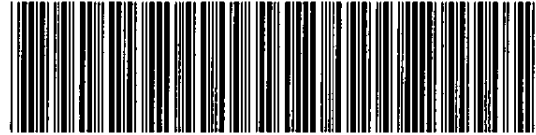
(Business Entity Name)

(Document Number)

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9-30-08

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08 SEP 17 PM 3:08  
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TALLAHASSEE, FLORIDA

1. HOWARD SEP 22 2008

SEP 22 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Marion County EMS Alliance, Inc. Articles of Dissolution

**DOCUMENT NUMBER:** N03000005854

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

Please return all correspondence concerning this matter to the following:

Eric J. Holshouser

(Name of Contact Person)

Fowler White Boggs Banker P.A.

(Firm/Company)

50 N. Laura Street, Suite 2200

(Address)

Jacksonville, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric J. Holshouser

(Name of Contact Person)

at ( 904 ) 446-2629

(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

**ARTICLES OF DISSOLUTION  
OF  
MARION COUNTY EMS ALLIANCE, INC.**

9-30-08

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, the undersigned not for profit corporation adopts the following Articles of Dissolution:

1. The name of the corporation is MARION COUNTY EMS ALLIANCE, INC.
2. The document number of the corporation is N03000005854.
3. Dissolution was authorized and effective on September 30, 2008, by the unanimous vote and consent of the Board of Directors of the corporation in accordance with Section 617.0821, Florida Statutes. The number of votes cast by the Board of Directors was sufficient for approval.

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CLERK OF STATE  
ALLIANCE OF FLORIDA

MARION COUNTY EMS ALLIANCE,  
INC.

By P.G. Howard  
Print: P.G. Howard  
Its: Chairman

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION  
OF MARION COUNTY EMS ALLIANCE, INC.

1. The officers of the Corporation are authorized and directed to proceed promptly to wind up the Corporation's affairs; to collect and reduce to possession its assets; to negotiate and enter into contractual obligations to sell any assets they deem necessary or desirable and at the price and at such terms as, by their discretion, they deem in the Corporation's best interest to facilitate the dissolution of the Corporation and/or the distribution of the Corporation's assets pursuant to its Articles of Incorporation and the Florida Not For Profit Corporation Act; to pay or provide for the payment of its liabilities; and to distribute the remaining assets, subject to all remaining liabilities, pursuant to its Articles of Incorporation and the Florida Not For Profit Corporation Act.

2. The President and Secretary of the Corporation are authorized and directed to execute and deliver and to affix the corporate seal to, and to attest, all on behalf of the Corporation, all deeds, bills of sale, contracts, assignments, and any other instruments, including contracts for the sale of the Corporation's assets, as may be required or desirable in order to effect the distribution of the Corporation's property and assets.

3. At such time as the complete liquidation of the Corporation shall have been effected as provided in this Plan, the President and Secretary of the Corporation shall proceed to dissolve the Corporation in the manner provided by law.

4. The officers of the Corporation shall file all notices and tax returns as may be required by the Internal Revenue Service or as otherwise required by law in connection with the dissolution and liquidation of the Corporation.

5. Upon completion of the liquidation of the Corporation, and within the time prescribed by law, the officers of the Corporation shall file all necessary reports and tax returns required under all applicable federal and state law.

6. The officers of the Corporation are empowered, authorized and directed to carry out the provisions of this Plan, and to take such actions as they deem necessary or desirable to achieve the liquidation and dissolution of the Corporation in accordance with the interests of the members and Board of Directors in adopting this Plan.