

N03000009621

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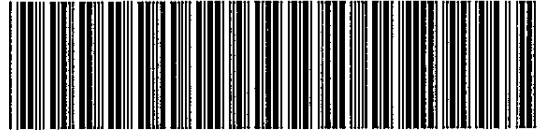
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/20/06--01053--001 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voluntary Dissolution of a Florida Non-Profit Corporation

DOCUMENT NUMBER: N03000009621

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

Please return all correspondence concerning this matter to the following:

Cynthia A. McNeely

(Name of Contact Person)

Extended Circle Animal Haven, Inc.

(Firm/Company)

2898-6 Mahan Drive

(Address)

Tallahassee, FL 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia A. McNeely

(Name of Contact Person)

at (850) 656-7780

(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

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:

Extended Circle Animal Haven, Inc.

SECOND: The document number of the corporation (if known): N03000009621

THIRD: 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.

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 January 4, 2006.

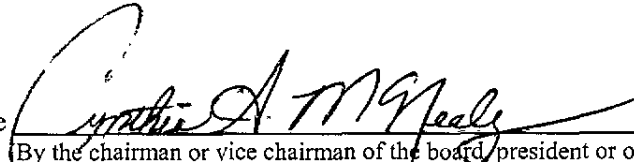
The number of directors in office was 2 and the vote for resolution was

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

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FOURTH: Effective date of dissolution if applicable: January 15, 2006
(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.)

Cynthia A. McNeely

(Typed or printed name of the person signing)

President/Treasurer

(Title of person signing)

FILING FEE: \$35

Resolution to Voluntarily Dissolve

Extended Circle Animal Haven, Inc.

January 4, 2006

Regular Monthly Board Meeting

We, the two members in office of the Board of Directors of Extended Circle Animal Haven, Inc., after having considered all of the facts regarding the current state of the corporation, agree and vote affirmatively to voluntarily dissolve the Extended Circle Animal Haven, Inc. Voluntary dissolution shall be immediately pursued and shall become effective on January 15, 2006.

In accordance with sections 617.1406(2)-(4), *Florida Statutes* (2005), the Board will adopt the attached Plan of Distribution.

Cynthia A. McNeely

☒ YES

NO

Betina Krone

☒ YES

NO


Cynthia A. McNeely
Betina KroneDate of adoption January 4, 2006

Extended Circle Animal Haven, Inc.
Plan of Distribution

In accordance with the Resolution to Voluntarily Dissolve, which was passed by a majority of the members of the Board of Directors on January 4, 2006, the two Board members—Ms. McNeely and Ms. Krone—submit the following Plan of Distribution, in accordance with section 617.1406, *Florida Statutes* (2005):

In accordance with subsection 617.1406(3)(a), *Florida Statutes* (2005), and the Extended Circle Animal Haven, Inc. Articles of Incorporation, the Extended Circle Animal Haven Board will permit the group continuing with the corporation's former domestic animal rescue operations (hereinafter "The New Group") and seeking to form their own Florida non-profit corporation with 501(c)(3) status, and which are "engaged in activities substantially similar to those of the dissolving corporation[.]" to take possession and ownership of the following assets owned by the Extended Circle Animal Haven, Inc., by responding and acknowledging in writing to the Board at 2898-6 Mahan Drive, Tallahassee, Florida 32308, within two weeks (14 days) of written notice provided to The New Group of the Board's intent to allow The New Group to take possession of the following assets, that they wish to take ownership of the following items:

Assets:

1. The 2000 white Chevy cargo van, purchased with cash by the corporation at All American Ford on July 16, 2005, and valued at approximately \$8000;
2. All housing, kenneling and animal caretaking supplies currently located on the property of Virginia Tucker, located at 928 Hassell Road, Tallahassee, Florida, 32305, or on the property of any registered Extended Circle Animal Haven, Inc., foster parent;
3. All of the items located in the Fort Knox storage locker, C-38, 2800 NE Capital Circle, Tallahassee, Florida, 32308, if The New Group responds in writing to the Board at 2898-6 Mahan Drive, Tallahassee, Florida 32308, within two weeks (14 days) of their receiving written notice of this Plan of Distribution, that they agree to take possession of the items in the storage locker, and that they will assume the responsibility for paying monthly from the date of assumption forward, the storage locker rental fee. If The New Group does not timely respond in writing within the two week time period of its intent to take possession of the contents within the storage locker, the Extended Circle Animal Haven, Inc., Board will either sell the assets to pay off any debts listed below, or donate the contents to another group "engaged in activities substantially similar to those of the dissolving corporation" of the Board's choosing.
4. The \$800 deposit posted with Keen's Portable Buildings, 6034 West Tennessee Street, Tallahassee, Florida 32304 to fund the "cat house" requested by the corporation's cat care providers.
5. All animals currently placed in the ECAH foster program and located on Virginia Tucker's property, address listed above in item number 2.

To the Board's knowledge there are no assets requiring return, transfer, or conveyance to any other person or entity.

Retention of Ownership Rights of Common-Law Trademark

Ownership of the common-law trademark in the name and logo of Extended Circle Animal Haven shall remain the exclusive possession of Ms. McNeely.

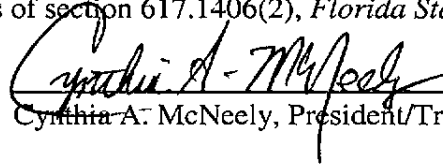
Debts:

To the Board's knowledge, the following debts are outstanding:

1. Paws & Claws Animal Hospital, 3819 Bradfordville Rd., Tallahassee, FL 32309; 850/906-0444. \$1559.09. The remaining balance will be paid off over time through arrangement with Paws & Claws Animal Hospital by the Board members and by contributing third parties.
2. Auto-Owners Insurance, PO Box 30315, Lansing, MI, 48909. This is insurance on the 2000 Chevy cargo van, listed under assets, above, in item number 1. If The New Group agrees to assume ownership of the Chevy cargo van (as expected) the Board will transfer the insurance obligations to The New Group. If for some reason the New Group does not assume ownership of the cargo van, the van will be repossessed by the Board, sold, and the proceeds from the sale used to pay all listed debts. Any remaining assets will be donated to an organization "engaged in activities substantially similar to those of the dissolving corporation" of the Board's choosing.
3. \$243.19 due Hill's Pet Nutrition Sales, Inc., PO Box 5129, Carol Stream, IL 60179. The New Group has indicated to the Board its intent to maintain this account, which provides animal food to the animals housed in The New Group's rescue facility, located on Virginia Tucker's property at the address listed above. In fact, The New Group has been paying this account since splitting from the corporation in September 2005. The New Group has stated to the Board that it is committed to maintaining this account. However, if the New Group does not respond in writing to the Board within two weeks (14 days) of receiving written notice of this Plan of Distribution that it will assume responsibility for paying the amount due on this account, and for any amounts due in the future; or if The New Group responds in writing within two weeks (14 days) of written notice of this Plan of Distribution that it will not assume responsibility for paying the amount due on this account; then the Board will immediately cancel the account and make arrangements with Hill's to pay the balance due at the time of cancellation, over a reasonable period of time.

To the Board's knowledge there are no other debts outstanding at this time.

In accordance with section 617.1406(4), *Florida Statutes* (2005), I hereby certify that the above information is accurate and true, to the best of my knowledge, and that I believe this Plan of Distribution complies with the requirements of section 617.1406(2), *Florida Statutes* (2005).


Cynthia A. McNeely, President/Treasurer