

NO4000008986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

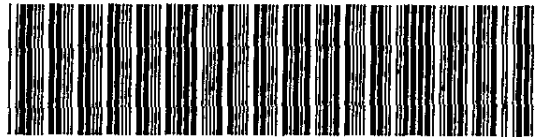
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000043604260

12/27/04--01060--006 **35.00

FILED
05 JAN 20 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLPIS
REC
1-24-05

RIVERSIDE BANK

9301 North A-1-A, Suite 202
Vero Beach, Florida 32963
Telephone: 772-388-3082
Fax: 772-388-2955
Email: alan.polackwich@riversidenb.com

December 22, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: Riverside Cares Foundation, Inc. – Dissolution
Document No: N04000008986

Dear Sir/Madam:

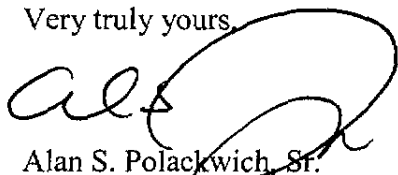
Enclosed for filing with your office are:

1. Original Articles of Dissolution, dated December 13, 2004; and
2. Cashier's check in the amount of \$35, representing your filing fee.

Please process accordingly.

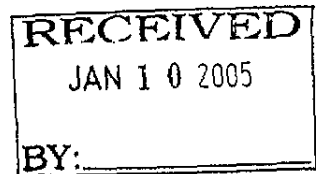
Thank you.

Very truly yours,



Alan S. Polackwich, Sr.
EVP – General Counsel

ASP:LAC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 4, 2005

ALAN S. POLACKWICH, SR.
RIVERSIDE BANK
9301 NORTH A-1-A, SUITE 202
VERO BEACH, FL 32963

SUBJECT: RIVERSIDE CARES FOUNDATION, INC.
Ref. Number: N04000008986

We have received your document for RIVERSIDE CARES FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IF THE ABOVE CORPORATION DID COMMENCE TO CONDUCT ITS AFFAIRS, THE FORM SUBMITTED IS NOT APPROPRIATE. PLEASE COMPLETE THE DISSOLUTION ADHERING TO 617.1403 (ENCLOSED)

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 605A00000487

RECEIVED
05 JAN 20 AM 11:17
DIVISION OF CORPORATIONS

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 is RIVERSIDE CARES FOUNDATION, 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.

SECTION II

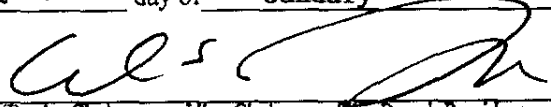
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was December 13, 2004

The number of directors in office was four (4) and the vote for the resolution was four (4) for and zero (0) against.

Signed this 14 day of January, 2005

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

ALAN S. POLACKWICH, SR.
(Typed or printed name)

DIRECTOR / VICE PRESIDENT
(Title)

FILED
05 JAN 20 AM 8:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE