

N06000008197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

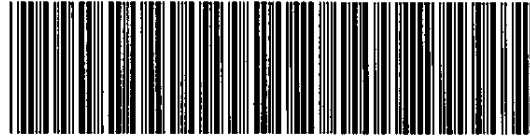
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200259802342

05/05/14--01027--008 **43.75

FILED
14 MAY -5 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANCINE FISHER
P.O. BOX 899
BRISTOL FL 32321
(850) 524-6279

June 24, 2013

Via U. S. Mail

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Southern Cross Outreach, Inc.
Document No. N06000008197 – Articles of Dissolution

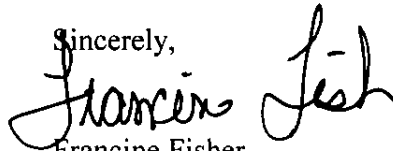
Dear Sir/Madam:

Enclosed for filing is the original and one copy of the Articles of Dissolution and Plan for Distribution for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75, for the filing fee. Please date stamp received the copy and return it to us in the enclosed postage paid addressed envelope.

Please return all correspondence concerning this matter to the following:

FRANCINE FISHER
P.O. BOX 1153
BRISTOL FL 32321

For further information or questions concerning this matter, please call me at (850) 524-6279, if you have any questions.

Sincerely,

Francine Fisher
President

//ff
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Cross Outreach, Inc.

DOCUMENT NUMBER: N06000008197

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

Please return all correspondence concerning this matter to the following:

Francine Fisher

(Name of Contact Person)

(Firm/Company)

P. O. Box ~~600~~ 1153

(Address)

Bristol, FL 32321

(City/State and Zip Code)

For further information concerning this matter, please call:

Francine Fisher

(Name of Contact Person)

at (**850**) **524-6279**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
14 MAY -5 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Southern Cross Outreach, Inc.

SECOND: The document number of the corporation (if known): N06000008197

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☒ The resolution was adopted by written consent of the members and executed in accordance with section 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 _____.

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

_____ for and _____ against. (Must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature Francine S. Fisher
(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.)

Francine Fisher
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35

**RESOLUTION OF DISSOLUTION BY
UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
SOUTHERN CROSS OUTREACH, INC.**


The undersigned, representing all of the Board of Directors of Southern Cross Outreach, Inc., a Florida not for profit corporation (the "Company"), unanimously agree, adopt, consent to, and order the following corporate actions;

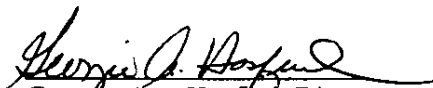
1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notices of such meeting be given.
2. The undersigned adopt the following corporate actions:


RESOLVED, that Southern Cross Outreach, Inc. shall be dissolved as of June 30, 2013.

IN WITNESS WHEREOF, the undersigned, representing all of the Board of Directors of Southern Cross Outreach, execute the foregoing corporate action for the purpose of giving their consent to it effective the 24th day of June, 2013


Clarence W. Fisher, Director


Francine S. Fisher, Director


Georgia Anne Hostford, Director


George A. Sanders, Jr., Director


Carol K. Strickland, Director


Donnie Read, Director


Clare Bilbo, Director


Judy Franklin, Director

PLAN OF DISTRIBUTION OF ASSETS UPON DISSOLUTION OF
SOUTHERN CROSS OUTREACH, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION

I. Liabilities and Obligations

All liabilities and obligations of Southern Cross Outreach, Inc., a Florida Not for Profit Corporation (Corporation), have been paid or discharged, or adequate provisions have been made to do so.

II. The Corporation does not hold any assets subject to conditions which require such assets to be returned, transferred, or conveyed.

III. The Corporation does not hold and assets subject to limitations that such assets will be used solely for charitable, religious, eleemosynary, benevolent, educational, or similar purposes.

The undersigned hereby certifies, pursuant to Section 617.1406(4), Florida Statutes (2011), that this Plan of Distribution has been adopted by a majority vote of the Board of Directors in accordance with Section 617.1406(2), Florida Statutes (2012).

Sign

Print Francine Fisher

Title President

Date

Francine Fisher
June 24, 2013

RECEIVED
14 MAY -5 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA