

NO6751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

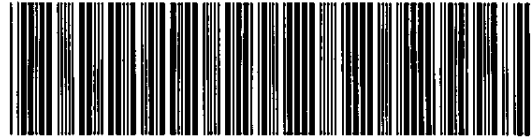
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300263487373

Articles of
Dissolution

300263487373
08/26/14--01023--002 **35.00

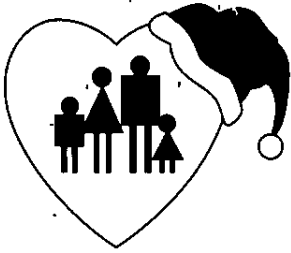
with notice

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08/26/14--01023--003 **8.75

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08/26/14--01023--004 **8.75

FILED
2014 AUG 26 PM 4:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

DR
9/2/14



ADOPT-A-FAMILY of MANATEE, Inc.

TO: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Dissolution of Adopt A Family of Manatee, Inc.

DOCUMENT NUMBER: N06751

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

Please return all correspondence concerning this matter to the following

Kim Duty, President
Adopt A Family of Manatee, Inc.
PO Box 1553
Bradenton, FL 34206

For further information concerning this matter, please call:

Kim Duty at 941-792-3074

Enclosed are the checks for the following amounts:

\$35 – Articles of Dissolution
\$8.75 Certified Copy
\$8.75 Certificate Status

An additional copy of this letter is enclosed for your use.

Very truly yours,

By: Kim Duty
Kim Duty, President, Adopt A Family of Manatee, Inc.

ADOPT-A-FAMILY of MANATEE, INC.,

PO Box 1553

Bradenton, FL 34206

(941) 748-4424

www.adoptafamilymanatee.com

Email: adoptafamily@ymail.com

TO: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Dissolution of Adopt-A-Family of Manatee, Inc.

DOCUMENT NUMBER: N06751

The enclosed Articles of Dissolution and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

Kim Duty, President
Adopt-A-Family of Manatee, Inc.
PO Box 1553
Bradenton, FL 34206

For further information concerning this matter, please call:

Kim Duty at 941-792-3074

Enclosed is a check for the following amount:

Filing fee of \$52.50 made payable to Florida Division of Corporations. This is for filing, Certificate of Status, and Certified Copy.

An addition copy of this letter is enclosed for your use.

Very truly yours,

By: Kim Duty
Kim Duty, President, Adopt-A-Family of Manatee, Inc.

ARTICLES OF DISSOLUTION OF ADOPT-A-FAMILY OF MANATEE, INC.

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 is Adopt-A-Family of Manatee Inc.

SECOND: The document number of the corporation, if known: N06751.

THIRD: Adoption of dissolution

(COMPLETE SECTION I OR II)

SECTION I

The Corporation has no members. Therefore Section I is not applicable.

SECTION II

The Corporation, Adopt-A-Family of Manatee Inc. has no members. The date of the adoption of the Resolution of the Board of Directors was May 21, 2014.

The number of directors in office and eligible to vote was 8 and the vote for resolution was unanimous for all 6 present, and 6 voted for and 0 voted against.

FOURTH : The effective date of dissolution is the date of filing of the Articles of Dissolution.

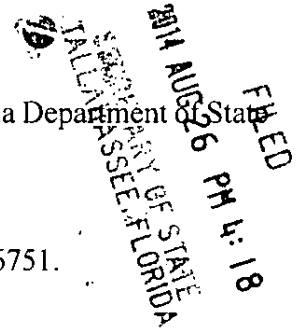
Signature: Kim Duty

(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).

Typed or printed name of person signing: Kim Duty

Title of person signing: President

Filing Fee: \$35



RESOLUTION TO DISSOLVE

AND NOW, Adopt-A-Family of Manatee, Inc., hereby resolves, at a meeting of the Board of Directors, with a quorum of 6 out of 8 directors, as follows:

RESOLVED:

1. That Adopt-A-Family of Manatee Inc. shall be and is hereby dissolved as a not-for-profit corporation under the laws of Florida.
2. That to carry out this Resolution the corporation shall enact a Plan of Distribution, prepare and file the Articles of Dissolution, and file appropriate tax returns.
3. That the President of Adopt-A-Family of Manatee, Inc., Kim Duty, is hereby authorized on behalf of Adopt-A-Family of Manatee, Inc., to execute all the forms, documents, returns and filings needed.

Adopted this 31 day of May, 2014,

ADOPT-A-FAMILY OF MANATEE, INC.

BY: Kim Duty

Kim Duty, President

ATTEST:

Linda L. Miller

CERTIFICATION

I hereby certify that the attached Resolution was duly enacted at a meeting of the Board of Directors with due notice on the 31 day of May 2014.

x Linda L. Miller, Sec.

PLAN OF DISTRIBUTION OF ADOPT-A-FAMILY OF MANATEE INC.

AND NOW, Adopt-A-Family of Manatee, Inc., a not-for-profit corporation, organized and existing under the laws of Florida, hereby establishes a Plan of Distribution.

1. Articles of Dissolution shall be filed with the Florida Department of State, Division of Corporations.
2. All known liabilities and obligations of Adopt-A-Family of Manatee, Inc., shall be paid in full.
3. Notice to unknown creditors or other creditors shall be published in a newspaper of general circulation in Manatee County, Florida, to be published once a week for two consecutive weeks in a form attached hereto and made a part hereof.
4. The balance of any reserve shall be maintained of at least \$8,000 for one year, pending the receipt of any outstanding claims.
5. All monies held and in the name of Adopt-A-Family of Manatee, Inc., shall be disbursed to The Salvation Army, the Bradenton Unit, with the understanding that they shall operate the same or similar program and refer to it as Adopt-A-Family under the heading of The Salvation Army of Bradenton, whose address is 1204 14th St, Bradenton, FL 34205.
6. At the end of one year from the date of filing the Articles of Incorporation, the balance of \$8,000 shall be disbursed to The Salvation Army of Bradenton, less any amount of funds that were disbursed to claimants or used to defend claims made against the corporation known as Adopt-A-Family of Manatee Inc.

ADOPTED this 7th day of August, 2014.

By: Kim Duty

Kim Duty, President

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for payment of unknown claims against this corporation as provided in §617.1407.F.S.

Name of Corporation: Adopt-A-Family of Manatee, Inc.

The date of dissolution will be the date the Articles of Dissolution are filed with the Florida Department of State.

The description of information that must be included with any and all claims is as follows:

1. The nature and date of claims.
2. The amount alleged to be owing.
3. The name, address, telephone number and email address of the claimant.
4. All supporting data, including invoice, contract, and work order shall be included

The mailing address where claims must be sent:

Adopt-A-Family of Manatee, Inc.

PO Box 1553

Bradenton, Fl 34206

Attn: Kim Duty, President

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Kim Duty, President

Printed Name of Person Filing

x Kim Duty

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separate \$35.00