

NO70000004599

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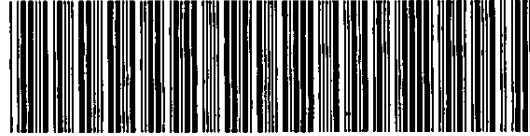
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2016

JOHN H. EDEN IV, ESQ.
EDEN LAW GROUP, P.A.
151 E. HIGHLAND BLVD.
INVERNESS, FL 34451

SUBJECT: SENIOR FOUNDATION OF CITRUS COUNTY, INC.
Ref. Number: N07000004599

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 516A00006200

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16 APR 25 PM 4:17

received
3/31/16

RECEIVED
16 APR 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SENIOR FOUNDATION OF CITRUS COUNTY, INC.

DOCUMENT NUMBER: N07000004599

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

Please return all correspondence concerning this matter to the following:

JOHN H. EDEN IV, ESQ.

(Name of Contact Person)

EDEN LAW GROUP, P.A.

(Firm/Company)

151 E. HIGHLAND BLVD.

(Address)

INVERNESS, FL 34451

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN H. EDEN IV, ESQ.

(Name of Contact Person)

at (352)

(Area Code)

726.1224

(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

FILED STATE
SECTION OF CORPORATIONS
16 APR 25 PM 4:17

**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 617.1403 OF THE FLORIDA GENERAL
CORPORATION ACT**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 25 PM 4:17

To: The Department of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Date Paid: _____

Filing Fee: \$ 35.00

Pursuant to the provisions of Section 617.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **SENIOR FOUNDATION OF CITRUS COUNTY, INC.** The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
CHRISTINA DIPIAZZA	President	136 NE 12 th Ave. Crystal River, FL 34429
WILL WHITTEN	Vice President	2804 W. Marc Knighton Ct. Suite B, Rm 116 Lecanto, FL 34461
PAT COLES	Secretary	c/o Community Support Srvs. 2804 W. Marc Knighton Ct. Suite B, Rm 129 Lecanto, FL 34461
TONY SANCHEZ	Treasurer	3102 S. Black Mountain Dr. Inverness, FL 34450
AMY ENGELKEN	Executive Director	c/o Community Support Srvs. 2804 W. Marc Knighton Ct. Suite B, Rm 129 Lecanto, FL 34461
DON MORAN	Member at Large	4730 W. Gypsum Dr. Beverly Hills, FL 34465

The names and respective addresses of the directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
TONI LUZIER	428 NW Fern Dr. Crystal River, FL 34428
EVA ALLEN	1317 SE 5 th Ave. Crystal River, FL 34429
ANN BLACK	3345 N Lecanto Hwy. Lecanto, FL 34461
CHRISTINA MARTENSON	P.O. Box 622 Crystal River, FL 34423

2. All liabilities and obligations of the corporation have been paid or discharged.

3. No property or assets belonging to the corporation will remain to be distributed after the payment of all debts, obligations and liabilities of the corporation and distributions of cash have been made to other named charitable organizations as directed by the Board of Directors.

4. There are no actions pending against the corporation in any court.

5. The corporation has no members or members that are entitled to vote on the dissolution.

6. The date of adoption of the Resolution to dissolve the corporation by the Board of Directors was November 13, 2015.

7. The number of Directors in office at the time of the vote on the Resolution was 7. Six (6) Directors voted in favor of the Resolution and one (1) Director voted against the Resolution.

8. The effective date of the dissolution is the date of filing the Articles of Dissolution with the Florida Department of State.

DATED this 16th day of March, 2016.

**SENIOR FOUNDATION OF CITRUS COUNTY, INC.,
a Florida Not-For-Profit Corporation**

(SEAL)

C. DiPiazza
CHRISTINA DIPIAZZA, President

**STATE OF FLORIDA
COUNTY OF CITRUS**

The foregoing instrument was acknowledged before me this 16th day of March, 2016, by **CHRISTINA DIPIAZZA**, who being duly sworn, deposes and says that she is the President of **SENIOR FOUNDATION OF CITRUS COUNTY, INC.**, the corporation described in and which executed the foregoing instrument; that she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation; and that she signed her name thereto by like order. Said individual is either personally known to me/ or has produced n/a as identification.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

Cora Lynn Lee
Sign



CORA LYNN LEE
Notary Public, State of Florida
My Comm. Expires June 16, 2018
Comm. No. FF 123958

**CERTIFICATE OF NON-MAILING OF NOTICE
OF INTENT TO DISSOLVE**

The undersigned, as the duly elected President of **SENIOR FOUNDATION OF CITRUS COUNTY, INC.**, a Florida Corporation, hereby certifies that as of the 16th day of March, 2016, there are no creditors or claimants against the corporation. Accordingly, no notice of intent to dissolve has been mailed to creditors.

Dated this 16th day of March, 2016.



CHRSTITINA DIPIAZZA, President