

N070000007553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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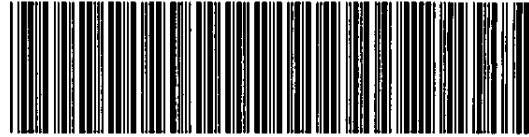
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS
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COUNTY ATTORNEY'S OFFICE

1101 EAST FIRST STREET • SANFORD FL 32771-1468 • TELEPHONE (407) 665-7254 • FAX (407) 665-7259 • WWW.SEMINOLECOUNTYFL.GOV

COUNTY
ATTORNEY
A. Bryant Applegate

DEPUTY COUNTY
ATTORNEY
Lynn
Porter-Carlton

ASSISTANT
COUNTY
ATTORNEYS
Melissa C. Clarke

Ann E. Colby

Olga Sanchez de Fuentes

Arnold W. Schneider

David G. Shields

December 4, 2013

Secretary of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Seminole County Heroes Memorial Association, Inc.
Document Number: N07000007553

Dear Sir or Madam:

The Articles of Dissolution for the referenced corporate entity is enclosed. Please return all correspondence concerning this matter to:

David G. Shields
Assistant County Attorney
Office of the County Attorney
Seminole County Services Building
1101 East 1st Street
Sanford, FL 32771

Also provided is a check for \$43.75 to cover the filing fee of \$35.00 for the dissolution and \$8.75 to receive a Certificate of Status.

For further information concerning this matter, please call me at (407) 665-7254.

Very truly yours,

David G. Shields
Assistant County Attorney

DGS/dre
Enclosures
Articles of Dissolution
Check for \$43.75

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**ARTICLES OF DISSOLUTION
OF
SEMINOLE COUNTY HEROES MEMORIAL ASSOCIATION, INC.**

Pursuant to Section 617.1403, Florida Statutes (2013), 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 Seminole County Heroes Memorial Association, Inc.

SECOND

The document number of the corporation is N07000007553.

THIRD

Adoption of Dissolution

The corporation has no members at all and therefore no members entitled to vote on the dissolution. The date of adoption of the resolution by the Board of Directors was November 26, 2013. The number of directors in office was three (3) and the vote for resolution was 3 for and 0 against.

FOURTH

Plan of Distribution

Pursuant to Article V of the corporation's Articles of Incorporation, following payment of all remaining liabilities, obligations and expenses of this corporation, all assets of the corporation are to be distributed to:

Seminole County Government
Seminole County Services Building
1101 East 1st Street
Sanford, FL 32771


FILED STATE
SECRETARY OF CORPORATION
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All assets distributed from the corporation to Seminole County Government are to be used for a public purpose, specifically the design, construction, and maintenance of a memorial monument to honor military personnel, law enforcement officers and firefighters from Seminole County, Florida who have died in the line of duty. Seminole County Government is a qualified entity to receive the assets of this tax-exempt organization pursuant to 26 C.F.R. § 1.501(c)(3)-1(b)(4) and will in fact carry out the design, construction, and maintenance of this memorial.

FIFTH

The effective date of dissolution is upon filing of these articles with the Florida Department of State.

IN WITNESS WHEREOF, I have made and executed these Articles of Dissolution, this 26th day of November, 2013, at Sanford, Seminole County, Florida. Further, I certify the plan of distribution of assets set forth above complies with Section 617.1406(2), Florida Statutes (2013).



JAMES HARTMANN
Director and Secretary

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