

N08000002769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

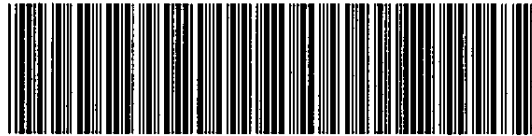
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
News
3-23-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polk Community Cares Coalition, Inc.

DOCUMENT NUMBER: NO8000062769

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

Please return all correspondence concerning this matter to the following:

Eleanor Gardner
(Name of Contact Person)
Polk Community Cares Coalition
(Firm/Company)
3112 Legends Circle
(Address)
Lakeland, Florida 33863
(City/State and Zip Code)

For further information concerning this matter, please call:

Eleanor Gardner at (863) 284-2633
(Name of Contact Person) (Area Code & 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



Pc3

Polk Community Cares Coalition, Inc.

Polk Community Cares Coalition, Inc.

Whereas the Polk Community Cares Coalition, Inc. was formed for the express purpose of aiding and assisting the PACE Center for Girls in Lakeland to continue its operations after facing severe reductions in financial support from governmental authorities;

Whereas the Polk Community Cares Coalition, Inc has succeeded in that mission; and

Whereas the Polk Community Cares Coalition, Inc. has transferred all moneys raised for the purpose above stated to PACE Center for Girls;

NOW< THEREFORE BE IT RESOLVED that the Board of Directors of the Polk Community Cares Coalition, Inc. adopt this Resolution to dissolve the Polk Community Cares Coalition, Inc.

ACTION:

Votes in Favor 7

Votes Opposed 0

March 17, 2009

FILED
09 MAR 20 AM 11:39
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:

Polk Community Cares Coalition, Inc.

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

NO8000002769

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 3/17/2009.

The number of directors in office was 7 and the vote for resolution was

7 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: March 17, 2009
(no more than 90 days after dissolution file date)

Signature Eleanor W. Gardner
(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.)

Eleanor W. Gardner
(Typed or printed name of the person signing)

Chairman of the Board of Directors
(Title of person signing)

FILING FEE: \$35