

N08 000000 6091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

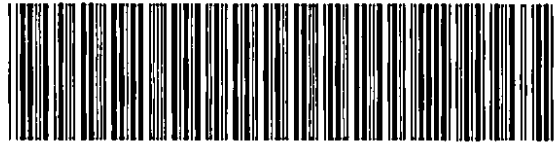
(Document Number)

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2020 APR 21 PM 4:24  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

QM  
11/21/20

REC-11

2020 APR 21 AM 10:54

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 3214

April 17, 2020

Attention:  
Querida R. Moore  
Regulatory Specialist II

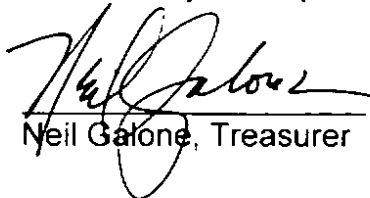
Subject: Polk County C.E.R.T Association, Inc.  
Ref. Number: N08000006691

Ms. Moore:

Thanks for your April 1, 2020 letter concerning Polk County CERT Association's Articles of Dissolution submission. We have amended the submission to include a description of the information that must be included in a claim.

Please let me know if anything further is needed for this submission.

Thanks for your help.



Neil Galone, Treasurer

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Polk County C.E.R.T. Association, Inc.

**DOCUMENT NUMBER:** N08000006691

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

Please return all correspondence concerning this matter to the following:

Neil Galone

(Name of Contact Person)

Polk County C.E.R.T. Association, Inc.

(Firm/Company)

82 Oak Leaf Drive, Poinciana

(Address)

Florida 34759

(City/State and Zip Code)

For further information concerning this matter, please call:

Neil Galone

(559)

341-6598

(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## 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 County C.E.R.T. Association, Inc.

SECOND: The document number of the corporation (if known): N08000006691

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 meeting of members at which the resolution to dissolve was adopted

November 2, 2019

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.

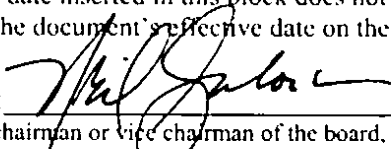
The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

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: January 1, 2020

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: 

(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)

Neil Galone

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35

FILED  
CLERK OF DISTRICT COURT  
2020 APR 21 PM 4:24  
DIVISION OF CORPORATE AFFAIRS

## ***Notice of Corporate Dissolution***

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

*This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.*

Name of Corporation: Polk County C.E.R.T. Association, Inc.

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.*

*Description of information that must be included in a claim:*

Name of Claimant

Mailing Address of Claimant

Written document describing the nature of the claim

Copy of invoice regarding the goods or services that underlie this claim.

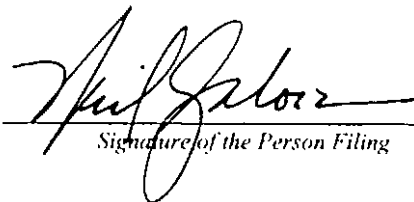
*Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)*

Neil Galone, Treasurer, Polk County CERT Association, Inc. 82 Oak Leaf Drive, Poinciana, Florida 34759

*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.*

Neil Galone

*Printed Name of the Person Filing*

  
*Signature of the Person Filing*

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