

168000011466

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TALLAHASSEE FLORIDA

Handwritten signatures and date: 10-25-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Children and Family Services, Inc.

DOCUMENT NUMBER: N08000011466

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

Please return all correspondence concerning this matter to the following:

Nathan Thomas
(Name of Contact Person)

Copilevitz & Canter, LLC
(Firm/Company)

310 W. 20th Street, Suite 300
(Address)

Kansas City, MO 64108
(City/State and Zip Code)

For further information concerning this matter, please call:

Nathan Thomas at (816) 472-9000
(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

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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:
Children and Family Services, Inc.

SECOND: The document number of the corporation (if known): N08000011466

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 September 19, 2011

The number of directors in office was 5 and the vote for resolution was 5 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: September 19, 2011
(no more than 90 days after dissolution file date)

Signature GR Tomq II

(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.)

Gary R Tomq II
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35

PLAN OF DISTRIBUTION OF ASSETS OF
CHILDREN AND FAMILY SERVICES, INC.

The directors upon unanimous decision and action, have determined that it is in the best interest of Children and Family Services, Inc. (CFS) that the corporation be wound up and dissolved and, thereby, terminate its existence. CFS has no members, and the officers and directors of the corporation are authorized and directed to take appropriate measures to wind up and dissolve the corporation.

The Board of Directors unanimously determined that CFS shall be dissolved in accordance with the articles of incorporation, the bylaws of the Corporation and the laws of State of Florida. In connection therewith, the Board of Directors shall execute and have filed Articles of Dissolution in accordance with the Florida Not For Profit Corporation Act. A board resolution approving the dissolution has passed.

The Board of Directors has determined that all liabilities and obligations of CFS have been paid, satisfied and discharged. CFS has no remaining assets. Should any assets be hereinafter discovered, said assets shall be disbursed in accordance with the organization's articles of incorporation and bylaws. CFS's articles of incorporation and bylaws require that upon dissolution and after payment of all debt and liabilities, all of the remaining assets be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

IN WITNESS WHEREOF, I, GARY TOMEY, the President of the Board hereby state and affirm that all known debts and liabilities of the corporation are provided for and paid. This plan of distribution has been adopted at a meeting of the board of directors upon receiving the vote of a majority of the directors in office.

Dated this 19 day of September, 2011.



President of the Board