

From: Leslie P. ...
1/17/24, 1:33 PM

Fax: (407) 423-1831

To:

Fax: (850) 617-6380

From: 1/17/24

1/17/24 1:47 PM

Division of Corporations

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702

Phone : (407)841-1200

Fax Number : (407)423-1831

DISSOLUTION OR WITHDRAWAL BREVARD C.A.R.E.S., INC.

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TALLAHASSEE, FLORIDA

2024 JAN 17 AM 10:06

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ARTICLES OF DISSOLUTION
OF
BREVARD C.A.R.E.S., INC.

Pursuant to Section 617.1403 of the Florida Statutes, the undersigned Florida not for profit corporation hereby submits the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION AND DOCUMENT NUMBER

The name of the corporation is Brevard C.A.R.E.S., Inc. (the "Corporation"), Florida document number N09000009889.

ARTICLE II - ADOPTION OF RESOLUTION TO DISSOLVE

The date of the meeting of the sole Member at which the resolution to dissolve was adopted was January 17, 2024, and the vote cast by the sole Member was sufficient for approval.

ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 17 day of January, 2024.

BREVARD C.A.R.E.S., INC.

By: Philip J. Scarpelli
Philip Scarpelli, President and CEO

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TALLAHASSEE, FLORIDA

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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: Brevard C.A.R.E.S., 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: _____

Address of Claimant: _____

Amount of Claim: _____

Basis of Claim (attachment): _____

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

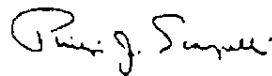
389 Commerce Parkway, Suite 120

Rockledge, FL 32955-4202

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.

Philip Scarpelli, President and CEO

Printed Name of the Person Filing



Signature of Person Filing

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

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OFFICER'S CERTIFICATE OF COMPLIANCE

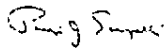
OF

BREVARD C.A.R.E.S., INC.

Pursuant to Section 617.1406(4) of the Florida Statutes, the undersigned President and CEO of BREVARD C.A.R.E.S., INC., a Florida corporation not for profit (hereinafter referred to as the "**Corporation**"), hereby certifies as follows:

1. The Plan of Distribution of Assets (the "**Plan**") of the Corporation, attached as **Exhibit A**, was adopted by the Board of Directors of the Corporation, recommending the Plan and directing its submission to a vote of the sole Member of the Corporation entitled to vote thereon.
2. The Plan was adopted by the sole Member of the Corporation entitled to vote and the vote cast by the sole Member was sufficient for approval.

BREVARD C.A.R.E.S., INC.

By: 
Philip Scarpelli, President and CEO

Date: January 17, 2024

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EXHIBIT A

PLAN OF DISTRIBUTION OF ASSETS

OF

BREVARD C.A.R.E.S., INC.

As soon as possible following the adoption of a resolution to dissolve Brevard C.A.R.E.S., Inc. (the "Corporation") by the affirmative vote of its sole member, Community Based Care of Brevard, Inc., d/b/a Brevard Family Partnership, the Corporation will cease the active conduct of its business and will wind up and liquidate its affairs, by collecting its assets, disposing of its properties that will not be distributed in kind pursuant to this Plan of Distribution of Assets (the "Plan"), discharge or make provision for discharging its liabilities, distribute its remaining properties in accordance with this Plan, and do every other act necessary to wind up and liquidate its affairs.

In accordance with the foregoing, the Corporation shall distribute its assets as follows:

1. The Corporation will pay and discharge all known liabilities and obligations of the Corporation, or make adequate provisions therefore; provided that it shall maintain all restrictions and limitations on the use of its assets.
2. Any assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution of the Corporation, shall be returned, transferred, or conveyed in accordance with such requirements.
3. All assets of the Corporation are subject to limitations permitting their use only for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, and shall be transferred or conveyed to its sole Member, a Section 501(c)(3) tax-exempt organization, to hold and administer for such purposes.
4. Any remaining assets shall be distributed to the Corporation's sole Member.

The directors, and such officers as are authorized by the directors, of the Corporation are authorized, empowered and directed to execute and file all documents which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including Articles of Dissolution under the laws of the State of Florida, and the information required by the applicable Treasury Regulations promulgated pursuant to the Internal Revenue Code.

The Directors, and such officers as are authorized by the Directors, of the Corporation are authorized, empowered and directed to do any and all other things necessary in its name and on its behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan. They shall be held harmless by the Corporation for any action under this Plan taken in good faith, and any expense or liability so incurred by them shall be that of the Corporation.

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