

N100000000231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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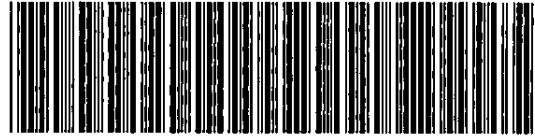
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dissolution

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December 26, 2013

VIA FEDEX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Enablis Entrepreneurial Network Corporation

Dear Sir/Madam:

We enclose for immediate filing on behalf of the above Florida not-for-profit Corporation an original and one copy of Articles of Dissolution, together with a Notice of Corporate Dissolution, Certificate of Secretary with attached Plan of Distribution of Assets, and check in the amount of \$35 to cover the filing fee.

Please return evidence of filing to the attention of Attorney Christopher R. Smith in the enclosed prepaid, self-addressed envelope at your earliest opportunity.

Thank you in advance for your prompt attention to this matter. Please contact Chris Smith or me as soon as possible should you have any questions.

Sincerely,



Amy E. Burrow

CRS/aeb
Enclosures

cc: Gina Piccolo (w/ encl.)

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:

Enablis Entrepreneurial Network Corporation

SECOND: The document number of the corporation (if known): N10000000231

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

_____. 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 12/20/2013

The number of directors in office was four (4) and the vote for resolution was four (4) for and zero (0) against. (Must be a majority vote)

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

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)

Douglas P. Currier

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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: Enablis Entrepreneurial Network Corporation

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:

Any person seeking payment from Enablis Entrepreneurial Network Corporation (the "Corporation") must submit a written claim that includes

the facts that give rise to the claim, including sufficient information to inform the Corporation of the identity of the claimant; the amount of the claim;

whether the claim is secured, unsecured, and/or contingent; a copy of the instrument of indebtedness supporting the claim; and any other

information in the claimant's possession evidencing the claim.

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

c/o Verrill Dana, LLP

One Portland Square, P.O. Box 586

Portland, ME 04112-0586

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Douglas P. Currier

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

ENABLIS ENTREPRENEURIAL NETWORK CORPORATION

Certificate of Secretary

I, Douglas P. Currier, being the duly elected Secretary of Enablis Entrepreneurial Network Corporation (the "Corporation"), hereby certify that the Board of Directors of the Corporation, by unanimous written consent dated as of December 20, 2013, adopted the Plan of Distribution of Assets attached hereto as Exhibit A, in compliance with the requirements of subsection (2) of Section 617.1406, Florida Statutes.

Dated: December 24, 2013



Douglas P. Currier, Secretary

ENABLIS ENTREPRENEURIAL NETWORK CORPORATION

Plan of Distribution of Assets

The following plan of distribution of assets (the "Plan") shall be effective simultaneously with the adoption and approval by the directors of Enablis Entrepreneurial Network Corporation, a Florida not-for-profit corporation (the "Corporation"), of resolutions approving the dissolution of the Corporation. The date of such approval shall be the effective date of the Plan (the "Effective Date").

1. As promptly as practicable after the Effective Date, all known or ascertainable liabilities and obligations of the Corporation shall be paid and discharged, or adequate provision made for their payment and discharge. The Board of Directors in its discretion may set aside a reserve fund in an amount estimated to be necessary for the payment of estimated expenses, taxes, and contingent liabilities, and may establish one or more trusts for the administration of any such reserve fund.

2. All assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements.

3. All assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or other organizations engaged in activities substantially similar to those of the Corporation, in accordance with and subject to the Articles of Incorporation and bylaws of the Corporation, which provide that none of the assets of the Corporation shall inure to the benefit of any private individual, and that all of the Corporation's assets remaining after payment of all of its liabilities shall be distributed to one or more organizations which the Board then determines is both (a) qualified as an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations thereunder, as from time to time in effect, and (b) engaged in activities substantially similar to those of the Corporation.