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14 JUN -5 PM 3:02

Dissolution

JUN 18 2014

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: N10000001260

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

Please return all correspondence concerning this matter to the following:

Kathleen Smith

(Name of Contact Person)

Barbadian Alliance Coalition Inc

(Firm/Company)

3588 Plume Way

(Address)

Palm Bay, FL 32909

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen Smith

(Name of Contact Person)

at **954**

(Area Code)

798-3337

(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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TALLAHASSEE, FL 32301

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:
Barbadian Alliance Coalition Inc.

SECOND: The document number of the corporation (if known): **N10000001260**

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 **N10000001260**.

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: **April 30, 2014**
(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)

Kathleen Smith

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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ARTICLE XVIII: DISSOLUTION

Paragraph

Dissolution of the Organization shall be brought about by the means and observance of the following measures:

1. A dissolution of the Organization may be sought if at any time the Executive Board and the General membership unanimously adopt a resolution to dissolve said Organization.
2. The officers shall seek the advice of counsel relative to all requirements and legal ramifications of the Law of the State of Florida dealing with dissolution of corporate bodies, before acting on the resolution.
3. Upon dissolution, all known indebtedness and liabilities outstanding against the Association shall be settled and any remaining assets, financial or otherwise shall be distributed by the Executive Board among causes and one or more charitable organizations operating for the purposes similar to those of the Organization.

The foregoing By-Laws shall be the constitutional rules under which the General Membership of Barbadian Alliance Coalition, Inc. shall be governed

Date of Approval and Adoption... February 27th, 2010
Signed By.... Kathleen M. Smith

Title... **PRESIDENT**.....