

N110000003168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2014

PETER GROSS
AMI CERT, INC
5300 GULF DRIVE, UNIT 105
HOLMES BEACH, FL 34217

SUBJECT: ANNA MARIA ISLAND COMMUNITY EMERGENCY RESPONSE
TEAM, INC.
Ref. Number: N11000003168

We have received your document for ANNA MARIA ISLAND COMMUNITY
EMERGENCY RESPONSE TEAM, INC. and your check(s) totaling \$52.50.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section
617.1401 or 617.1403, Florida Statutes.

If you have any questions concerning the filing of your document, please call
(850) 245-6059.

Stacy Prather
Regulatory Specialist III

Letter Number: 714A00000563

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resubmitted - Voluntary Dissolution of Anna Maria Island Community Emergency Response Team, Inc.

DOCUMENT NUMBER: N11000003168

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

Please return all correspondence concerning this matter to the following:

Peter Gross

(Name of Contact Person)

AMI CERT, Inc

(Firm/Company)

5300 Gulf Drive, Unit 105

(Address)

Holmes Beach, FL 34217

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Gross

(Name of Contact Person)

at (**703**)

(Area Code)

626-0222

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

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:
Anna Maria Island Community Emergency Response Team, Inc.

SECOND: The document number of the corporation (if known): N11000003168

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

December 14, 2013 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: December 31, 2013
(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, that fiduciary)

Peter Gross

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA