

NI 000010667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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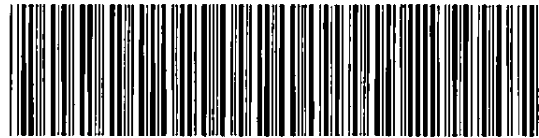
(Business Entity Name)

(Document Number)

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W. HUNT  
03/11/24

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Salvations Dog and Cat Rescue, Inc.

**DOCUMENT NUMBER:** N11000010667

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

Please return all correspondence concerning this matter to the following:

Mark C. Olsen

(Name of Contact Person)

Morgan, Olsen & Olsen, LLP

(Firm/Company)

633 S Federal Highway, Suite 400A

(Address)

Ft. Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark C. Olsen

at (954)

524-3111

(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## 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:  
Salvations Dog and Cat Rescue, Inc.

SECOND: The document number of the corporation (if known): N11000010667

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 February \_\_\_\_, 2024

The number of directors in office was <sup>3</sup> and the vote for resolution was <sup>3</sup> for and -0- against. (Must be a majority vote)

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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Laura Evatt  
(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)

Laura Evatt

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**

**PLAN OF DISTRIBUTION  
OF  
SALVATIONS DOG AND CAT RESCUE, INC.**

This Plan of Distribution of Salvations Dog and Cat Rescue, Inc., (hereinafter referred to as the "Corporation") was adopted on the date set forth below, as follows:

1. The directors of the Corporation are LAURA EVATT, BONNIE B. FAUST AND JACKLYN TRENEER.

2. The President of the Corporation is LAURA EVATT.

3. The Directors of the Corporation have unanimously adopted this Plan of Distribution.

4. All liabilities and obligations of the Corporation shall be paid and discharged.

5. It is acknowledged that there are no assets remaining to be distributed after all cash is used to pay all liabilities and obligations.

6. This is a true and correct copy of the Plan of Distribution in connection with the Dissolution of the Corporation.

7. The undersigned President of the Corporation certifies that the requirements of Subsection (2) of Section 617.1406, Florida Statutes, have been complied with.

Dated February 29, 2024.

Laura Evatt  
LAURA EVATT  
President

FILED  
2024 FEB 29 PM 5:49  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DALLAS, TEXAS