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11/20/2019

Division of Corporations

Florida Department of State
 Division of Corporations
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To:

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
 CENTRAL FLORIDA COMMISSION ON HOMELESSNESS, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF DISSOLUTION
OF
CENTRAL FLORIDA COMMISSION ON HOMELESSNESS, 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 Central Florida Commission on Homelessness, Inc. (the "Corporation"), Florida document number N12000010129.

ARTICLE II - ADOPTION OF RESOLUTION TO DISSOLVE

The Corporation has no members. The date of adoption of the resolution to dissolve by the board of directors was October 23, 2019. The number of directors in office was 22, and the vote for the resolution to dissolve was 22 for and 0 against.

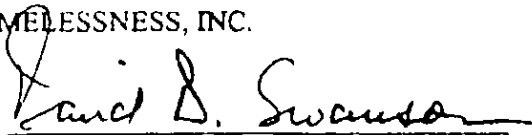
ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

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

Dated this 9 day of November, 2019.

CENTRAL FLORIDA COMMISSION ON
HOMELESSNESS, INC.

By:



Dr. David Swanson, Chairman

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OFFICER'S CERTIFICATE OF COMPLIANCE
OF
CENTRAL FLORIDA COMMISSION ON HOMELESSNESS, INC.

Pursuant to Section 617.1406(4) of the Florida Statutes, the undersigned Chairman of Central Florida Commission on Homelessness, Inc., a Florida not for profit corporation (hereinafter referred to as the "**Corporation**"), hereby certifies as follows:

1. The Plan of Distribution of Assets (the "**Plan**") of the Corporation, attached hereto as Exhibit A, was adopted by a unanimous vote of the Board of Directors of the Corporation.

2. The Corporation has no members entitled to vote on the Plan.

Dated this 9 day of November, 2019.

CENTRAL FLORIDA COMMISSION ON
HOMELESSNESS, INC.

By: David D. Swanson
Dr. David Swanson, Chairman

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EXHIBIT A

PLAN OF DISTRIBUTION OF ASSETS
OF
CENTRAL FLORIDA COMMISSION ON HOMELESSNESS, INC.

In order to transition the operations and assets of Central Florida Commission on Homelessness, Inc. (the "Corporation") to Central Florida Continuum of Care, Inc., a Florida not for profit corporation, and Homeless Services Network of Central Florida, Inc., a Florida not for profit corporation, as soon as possible following the adoption of a resolution to dissolve the Corporation by the affirmative vote of a majority of the Board of Directors of the Corporation, the Corporation will cease the active conduct of its business and will wind up 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"), pay or provide for payment of all known liabilities and obligations of the Corporation, distribute all of 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.
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 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 of the Corporation, and any remaining assets, shall be transferred or conveyed to the following organizations which engage in activities substantially similar to those of the Corporation as follows: (1) the intellectual property of the Corporation shall be sold and transferred to Central Florida Continuum of Care, Inc., a Florida not for profit organization, on the condition that Central Florida Continuum of Care, Inc. agrees to use the intellectual property for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code; and (2) the remaining assets of the Corporation shall be transferred and conveyed to Homeless Services Network of Central Florida, Inc., a Florida not for profit corporation that is a Section 501(c)(3) charitable organization; provided, that the officers of the Corporation are authorized, empowered and directed to obtain any consents that may be required for any such transfers.

The officers of the Corporation are authorized, empowered and directed to do any and all 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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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: Central Florida Commission on Homelessness, 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)

Central Florida Commission on Homelessness, Inc.

Attn: Dr. David Swanson

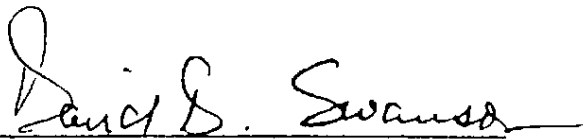
255 S. Orange Avenue, Suite 108

Orlando, FL 32801

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.

Dr. David Swanson

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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