

713000006379

Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
A HEALTHY FLORIDA WORKS COALITION, INC.**

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ARTICLES OF DISSOLUTION
of
A HEALTHY FLORIDA WORKS COALITION, INC.

Pursuant to Section 617.1403, Florida Statutes, **A Healthy Florida Works Coalition, Inc.**, a Florida not for profit corporation (the "*Corporation*"), submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is **A Healthy Florida Works Coalition, Inc.** The document number for the Corporation is N13000006379.

ARTICLE II

The voluntary dissolution of the Corporation is authorized as of September 29, 2021.

ARTICLE III

The Corporation has no members or members entitled to vote on the dissolution. The effective date of adoption of the resolution by the Board of Directors was September 29, 2021. The number of directors in office was 1 and the vote for resolution was 1 for and 0 against.

ARTICLE IV

These Articles of Dissolution shall become effective on September 29, 2021, except that if these Articles are not filed by the Department of State of the State of Florida on or before such date, corporate dissolution shall become effective upon filing by the Department of State, and the Corporation shall be dissolved as of such date.

ARTICLE V

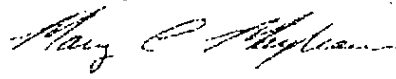
Pursuant to Section 617.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as **EXHIBIT A**.

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Signed this 29th day of September, 2021.



Mary C. Mayhew, Director

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EXHIBIT A
NOTICE OF DISSOLUTION
OF
A HEALTHY FLORIDA WORKS COALITION, INC.

This Notice of Dissolution is submitted by **A Healthy Florida Works Coalition, Inc.**, a Florida not for profit corporation (the "**Corporation**"), for resolution of payment of unknown claims against the Corporation as provided in Section 617.1407, Florida Statutes.

ARTICLE I

The name of the Corporation is **A Healthy Florida Works Coalition, Inc.**

ARTICLE II

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Florida Department of State, is September 29, 2021.

ARTICLE III

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
3. The harm suffered by claimant.

ARTICLE IV

Claims should be mailed to the Corporation at the following address:

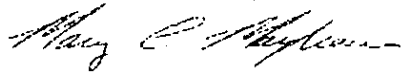
A Healthy Florida Works Coalition, Inc.
306 E. College Ave
Tallahassee, Florida 32301

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ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.



Mary C. Mayhew, Director

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PLAN OF DISTRIBUTION
of
A HEALTHY FLORIDA WORKS COALITION, INC.

This Plan of Distribution (this "*Plan*"), dated as of the 29th day of September, 2021 (the "*Effective Date*"), is intended to liquidate the assets of A Healthy Florida Works Coalition, Inc., a Florida not-for-profit corporation (the "*Corporation*"), in accordance with the Chapter 617, Florida Statutes.

1. **APPROVAL OF THE PLAN.** This Plan shall become effective upon the approval and adoption thereof by the affirmative vote of the sole member of the Board of Directors (the "*Director*").

2. **PAYMENT OF LIABILITIES AND OBLIGATIONS.** Upon the approval and adoption of the Plan by the Board of Directors of the Corporation, the Corporation shall pay or make provision for the payment of, all obligations of, all liabilities of, and claims against the Corporation.

3. **INDEMNIFICATION.** The Corporation shall continue to indemnify its officers, Directors, and employees in accordance with the Florida statutes, the Corporation's Articles of Incorporation, Bylaws, any contractual arrangements, and its existing directors' and officers' liability insurance policy (as applicable), for acts and omissions in connection with the implementation of this Plan.

4. **TRANSFER OF ASSETS.** All assets held by the Corporation upon condition requiring return, transfer, or conveyance by reason of liquidation shall be transferred or conveyed in accordance with the requirements set forth in the Articles of Incorporation or the Bylaws, to Florida Hospital Association Research and Education Foundation, Inc., a Florida not for profit corporation ("*Foundation*").

5. **CHARITABLE ASSETS.** All assets received and held by the Corporation for charitable purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to Foundation, for further charitable purposes, pursuant to the Articles of Incorporation.

6. **OTHER ASSETS.** All other assets, if any, shall be distributed to Foundation, in accordance with the provisions of the Articles of Incorporation or the Bylaws. The Corporation does not have any members to which a determination of the member's distributive rights, or any class or classes of members, or provide for distributions to others is required.

7. **REMAINING ASSETS.** Any remaining assets shall be distributed to Foundation.

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8. **MISCELLANEOUS.** Subject to the foregoing, the Corporation, by and through the Directors, has discretion in determining the manner and timing in which the distributions are to be completed. Distributions pursuant to this Plan or any other requirements of the Florida statutes may occur at a single time or be undertaken in a series of transactions over time. Unless otherwise provided herein, the distributions may be in cash or in assets or in combination of such.

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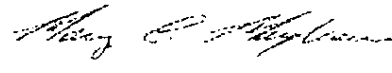
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IN WITNESS WHEREOF, the Corporation has approved the liquidation and adopted this Plan as of the Effective Date.

A HEALTHY FLORIDA WORKS COALITION, INC.,
a Florida not-for-profit corporation

By: 

Mary C. Mayhew, Director

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