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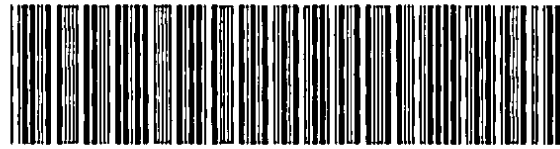
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R. WENTY
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COVER LETTER

TO: Corporate Filings
Division of Corporations

May 27, 2020

NAME OF CORPORATION: Southwest Florida Economic Development Alliance, Inc.

DOCUMENT NUMBER: #N13000006943

Dear Sir or Madam:

The enclosed Plan of Liquidation and Distribution of Assets and \$35.00 fee is submitted for filing in accord with the requirements of Fla. Stat. § 617.1406(2).

Please return all correspondence concerning this matter to the following (return envelope enclosed for your use):

Richard C. Grant
Name of Person

Grant Fridkin Pearson, P.A.
Firm/Company

5551 Ridgewood Drive, Suite 501
Address

Naples, FL 34108
City/State/Zip Code

rgrant@gfpac.com
Email

For further information concerning this matter, please call:

Richard C. Grant at (239) 514-1000
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Corporate Filings
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Corporate Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

(SOUTHWEST FLORIDA ECONOMIC DEVELOPMENT ALLIANCE, INC.
DOCUMENT # N13000006943)

2000-2 9:30

**PLAN OF LIQUIDATION AND DISTRIBUTION OF ASSETS
FOR
SOUTHWEST FLORIDA ECONOMIC DEVELOPMENT ALLIANCE, INC.**

SOUTHWEST FLORIDA ECONOMIC DEVELOPMENT ALLIANCE, INC., a Florida non profit corporation, and an exempt organization under 501(c)(6) of the Internal Revenue Code, with Federal Tax Identification # 46-3555592 ("SWFEDA") has determined to liquidate and dissolve.

Explanation of Termination

SWFEDA has determined that the continued operation of SWFEDA is no longer feasible, and therefore SWFEDA wishes to liquidate and dissolve in accord with Florida Statutes 617.1402-1408.

Plan of Liquidation and Distribution

1. Attached as Exhibit "1" is a list of the assets of SWFEDA (the "Assets").
2. Attached as Exhibit "2" is a list of all known liabilities and obligations of SWFEDA to third parties (the "Liabilities"). The third party creditors are identified as A, B and C. Their actual identity exists in the records of SWFEDA.
3. SWFEDA is of the belief, based upon analysis and investigation, that the name, the website and the old files and records listed among the Assets have no commercial value and could not be sold to generate any meaningful sum of money after costs of sale.
4. The estimated costs of liquidation and dissolution are listed on Exhibit "3" ("Liquidation Costs"). The Liquidation Costs will be paid in full.
5. The current available cash is \$6,659.66. Payment of the \$1,250 Liquidation Costs will reduce the available cash to \$5,409.66.
6. The Liabilities and Liquidation Costs exceed the available cash resources comprising the Assets by \$15,720.12.
7. SWFEDA will advise the creditors listed in Exhibit "2" of the available Assets and in particular the available cash, the amount owed to each, and inform them that the available cash resources will be allocated and divided between them, after the full payment of the Liquidation Costs (i.e. the sum of \$5,409.66), on a ratable basis based upon the relative amount due to each in comparison to the total owed result in a prorata payment to each of less than the total indebtedness owed to each. SWFEDA will take steps to notify such creditors in accordance with the provisions

of § 617.1402 of the Florida Statutes and shall follow the procedures and requirements set forth therein with respect thereto. Upon conclusion of those processes SWFEDA will make payment accordingly.

8. SWFEDA will also publish notice to unknown creditors in accord with F.S. 617.1407.

9. After following the process described above, SWFEDA will execute a document relinquishing to Florida Gulf Coast University any right that SWFEDA has to use the name "Southwest Florida Economic Development Alliance", and to make use of the website that currently exists, subject to FGCU assuming whatever costs and expenses are entailed in continuing to operate the website. This proposed distribution is in accordance with the requirements of F.S. § 617.1406(3)(c). SWFEDA has determined that it believes Florida Gulf Coast University is a qualified recipient of those assets as being substantially similar to SWFEDA.

Filing Requirements

For the short tax year in which SWFEDA is fully liquidated, dissolved, and terminated, SWFEDA will file a final Form 990 in the year of its termination. SWFEDA will file the final form not later than *four months and 15 days* after the date of the final asset distribution and termination, or as such deadline may be extended. Schedule N, Liquidation, Termination, Dissolution, or Significant Dispositions of Assets, will be included in the final Form 990. SWFEDA will include a certified copy of this Plan of Distribution of Assets and accompanying resolutions with its final Form 990.

State Termination

Upon the completion of the distribution, SWFEDA's tax-exempt status will terminate. SWFEDA will not remain in existence and will file the necessary corporate dissolution documents with the Florida Department of State.

Certification

I hereby certify that the forgoing Plan of Liquidation and Distribution of Assets was approved by the entire board of directors of Southwest Florida Economic Development Alliance, Inc. by unanimous written consent in accord with Fla. Stat. §617.0821 on May 20, 2020.

Date: May 27, 2020

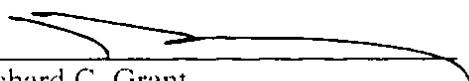

Richard C. Grant.
Secretary of Southwest Florida Economic
Development Alliance Inc.

EXHIBIT 1

1. \$6,659.66 cash in hand
2. Name: Southwest Florida Economic Development Alliance
3. Website
4. Various historic business records

EXHIBIT 2

Liabilities

1. \$6,317.20 Creditor A
2. \$3,172.58 Creditor B
3. \$11,640.00 Creditor C
4. \$21,129.78 **Total**

EXHIBIT 3

Liquidation Costs

1. \$750.00 - Accounting fee to Creditor C – final 990 tax return
2. \$500.00 - legal costs for filing, publication, mailing costs and 2020 annual report
3. \$1,250.00 **Total**