

N13000010824

(Requestor's Name)

(Address)

(Address)

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DIVISION OF CORPORATIONS
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C. Lewis
11-24-14

November 10, 2014

Department of State
Division of Corporations, New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

In re: The Caring Place, Inc.
Release of Name by not for Profit Corporation

Dear Department of State Personnel:

Please be advised that I am the Chairman of the Board for the dissolved Florida Not-For-Profit corporation, The Caring Place, Inc. This Florida Not-For-Profit corporation was voluntarily dissolved effective December 1, 2014.

Pursuant to the resolutions adopted by the corporation on October 3rd, 2014 during the afore-mentioned voluntary dissolution, the corporation was authorized to immediately release of the name "The Caring Place, Inc." for use by a Florida For Profit corporation which will be established upon the dissolution of this not for profit corporation for the purpose of ensuring the continued existence of the work currently being provided by this not for profit corporation. Further, the name "The Caring Place, Inc." was authorized for immediate release and use by a Florida For Profit corporation of the same name for use thereunder.

I certify that there is no intention of revoking the voluntary dissolution of The Caring Place, Inc. which occurred on December 1, 2014.

Thank you for your assistance in processing the request to release the name "The Caring, Inc." for use by the proposed Florida For Profit corporation. Please do not hesitate to contact my attorney, Sheron Alves Bass, if further information is needed to process this request.

Sincerely,



Junon Dunbar, Former Chairman of the Board of Directors
The Caring Place, Inc.

Sheron Alves Bass *Attorney at Law*

10320 North 56th Street, Suite 220, Temple Terrace, FL 33617
(813) 988-4040 • sheron@basslawgroup.com



November 12, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
The Caring Place, Inc.
Document No.: N13000010824

Dear Amendments Section Personnel:

Enclosed please find executed Articles of Dissolution which have been prepared for filing by your office regarding the corporate entity identified above. Also enclosed is correspondence dated November 10, 2014 and signed by the Chairman of the Board of Directors, Junon Dunbar, releasing the name of this non-profit immediately for use by a for-profit corporation which will have the same effective date as the date of dissolution of this corporation – December 1, 2014. Additionally, enclosed please find a check in the amount of \$43.75 for the filing fee and a certified copy (an additional copy is enclosed for certification).

Please return all correspondence concerning this matter to the following:

Sheron Alves Bass, Esquire
10320 North 56th Street, Suite 220
Temple Terrace, Florida 33617

If I can be of further assistance in this matter or can provide any further information to assist in processing this request, please contact me at the telephone number or email address contained in the letterhead above.

Sincerely,

A handwritten signature in cursive script that reads "Sheron Alves Bass".

Sheron Alves Bass, Esquire

Enclosures

ARTICLES OF DISSOLUTION
OF
THE CARING PLACE, INC.

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DIVISION OF CORPORATIONS
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Pursuant to §617.1401, 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 is The Caring Place, Inc.

Second: The document number of the corporation is N13000010824.

Third: The file date of the articles of incorporation was December 4, 2013.

Fourth: The corporation has no members.

The date of adoption of the resolution for dissolution of the corporation by the board of directors was October 3rd, 2014.

The number of directors in office was five (5) and the vote for resolution was five (5) for and none (0) against.

Fifth: Effective date of dissolution is December 1, 2014.

Sixth: The directors in office, at the same meeting on October 3, 2014, unanimously adopted a resolution authorizing the immediate assumption and use of the name "The Caring Place, Inc." by a Florida For Profit corporation bearing the same name to be filed immediately subsequent to the effective date of dissolution of this Florida Not for Profit Corporation.

The Caring Place, Inc.

By: 
Janon Dunbar, Director