

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000131443 3)))



H19000131443ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : 119990000021  
Phone : (904)356-2600  
Fax Number : (904)355-0233

DISSOLUTION OR WITHDRAWAL  
7 NORTH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	8 <del>35</del>
Estimated Charge	\$35.00

R WHITE  
APR 24 2019

2019 APR 23 AM 9:51

FILED

2019 APR 23 PM 1:43

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

H19000131443

**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:

7 North, Inc.

SECOND: The document number of the corporation (if known): N15000000955

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 April 18, 2019.

The number of directors in office was 6 and the vote for resolution was 6 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: Donald O. Jacobs

(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)

Donald O. Jacobs

(Typed or printed name of person signing)

President

(Title of person signing)

H19000131443

**Filing Fee: \$35**

H19000131443

***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:* 7 North, 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:*

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, then 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.

*Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)*

7 North, Inc.

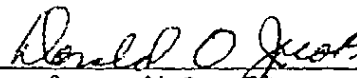
325 7th Avenue North

Jacksonville Beach, Florida 32250

*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.*

Donald O. Jacobs, as President

*Printed Name of the Person Filing*

  
*Signature of the Person Filing*

***Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00***

H19000131443

H19000131443

**OFFICER'S CERTIFICATE OF COMPLIANCE**  
*of*  
**7 NORTH, INC.**

In furtherance of Section 617.1406(4), Florida Statutes, the undersigned officer and director of 7 North, Inc., a Florida not for profit corporation (the "*Corporation*"), hereby provides:

Filed herewith is a true and correct copy of the plan of distribution of assets of the Corporation, made pursuant to Section 617.1406, Florida Statutes (the "*Plan of Distribution*"); which Plan of Distribution was adopted by a majority of the Directors of the Corporation in compliance with Section 617.1406(2), Florida Statutes, as the Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed this Officer's Certificate of Compliance this 18th day of April, 2019.

  
\_\_\_\_\_  
Donald O. Jacobs, Officer and Director

H19000131443

H19000131443

**PLAN OF DISTRIBUTION**  
*of*  
**7 NORTH, INC.**

This Plan of Distribution (this "**Plan**"), dated as of the 18<sup>th</sup> day of April, 2019 (the "**Effective Date**"), is intended to liquidate the assets of 7 North, 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 a majority of the members of the Board of Directors (the "**Directors**") as evidenced by the officer's certificate of compliance, attached hereto as **EXHIBIT A**.

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 True North Mental Health, Inc. f/k/a 7 North II, Inc., a Florida not for profit corporation

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 True North Mental Health, Inc., a Florida not for profit corporation f/k/a 7 North II, Inc., for further charitable purposes, pursuant to the Articles of Incorporation and Bylaws.

6. **OTHER ASSETS.** All other assets, if any, shall be distributed to True North Mental Health, Inc., a Florida not for profit corporation f/k/a 7 North II, Inc., 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 True North Mental Health, Inc., a Florida not for profit corporation f/k/a 7 North II, Inc.

H19000131443

H19000131443

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.


*[Remainder of page intentionally blank – Signature page to follow]*

H19000131443

H19000131443

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

7 NORTH, INC.,  
a Florida not-for-profit corporation

By:   
Donald O. Jacobs, as President

H19000131443

H19000131443

**EXHIBIT A**

Officer's Certificate

(see attached)

H19000131443

**OFFICER'S CERTIFICATE OF COMPLIANCE**  
*of*  
**7 NORTH, INC.**

In furtherance of Section 617.1406(4), Florida Statutes, the undersigned officer and director of 7 North, Inc., a Florida not for profit corporation (the "*Corporation*"), hereby provides:

Filed herewith is a true and correct copy of the plan of distribution of assets of the Corporation, made pursuant to Section 617.1406, Florida Statutes (the "*Plan of Distribution*"); which Plan of Distribution was adopted by a majority of the Directors of the Corporation in compliance with Section 617.1406(2), Florida Statutes, as the Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed this Officer's Certificate of Compliance this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Donald O. Jacobs, Officer and Director

H19000131443