

N17000005879

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.

((H24000425308 3)))



H2400042530834BC

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 : PEEK & ASSOCIATES
Account Number : 120180000018
Phone : (904)596-8524
Fax Number : (904)659-4549

FILED
2025 DEC 30 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2024 DEC 30 AM 9:31

**DISSOLUTION OR WITHDRAWAL
RIVERTON TOWER SENIOR CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2024 DEC 30 AM 10:58
OF ONE 1800 644 1100
TALLAHASSEE, FL

H24000425308 3

ARTICLES OF DISSOLUTION OF RIVERTON TOWER SENIOR CENTER, INC.

Pursuant to Section 617.1403, Florida Statutes, Riverton Tower Senior Center, Inc., does hereby submit the following Articles of Dissolution:

ARTICLE I – NAME

The name of the not for profit corporation is Riverton Tower Senior Center, Inc. (the "Corporation").

ARTICLE II – FORMATION

The Corporation's Articles of Incorporation were filed on June 1, 2017. The Corporation was assigned document number N17000005879.

ARTICLE III – EFFECTIVE DATE

These Articles of Dissolution are effective upon filing with the Secretary of State of the State of Florida.

ARTICLE IV – ADOPTION OF DISSOLUTION

These Articles of Dissolution were adopted and approved, and their filing authorized, by the Unanimous written consent of the Corporation's Board of Trustees pursuant to Section 617.1402, Florida Statutes, on December 27, 2024. The Corporation has no members entitled to vote on the dissolution of the Corporation.

ARTICLE V – DEBTS, OBLIGATIONS AND LIABILITIES

The Corporation hereby certifies that all debts, obligations and liabilities of the Corporation have been paid or discharged, or that adequate provision has been made therefore pursuant to Section 617.1406, Florida Statutes.

ARTICLE VI - REMAINING PROPERTY

The Corporation hereby certifies that there is no remaining property or assets to be distributed in accordance with Section 617.1406 Florida Statutes.

ARTICLE VII – NO PENDING LITIGATION

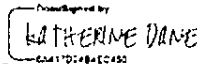
The Corporation hereby certifies that there are no suits pending against the Corporation in any court.

FILED
2025 DEC 30 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FL

H24000425308 3

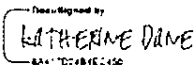
The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution of Riverton Tower Senior Center, Inc.

Riverton Tower Senior Center, Inc.

By: 
Katherine E. Dane, President

CERTIFICATE OF COMPLIANCE

The undersigned hereby certifies that (1) the foregoing Articles of Dissolution were unanimously adopted and approved, and their filing authorized, by the Corporation's Board of Trustees pursuant to Section 617.1402, Florida Statutes, on December 27, 2024 and (2) all of the assets of the corporation have been or will be distributed in accordance with Section 617.1406, Florida Statutes, pursuant to that certain Plan of Distribution of Assets adopted and approved by the Board of Directors on December 27, 2024, attached hereto as Exhibit A.


Katherine E. Dane, President

FILED
2025 DEC 30 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FL

H24000425308 3

EXHIBIT A

PLAN OF DISTRIBUTION OF ASSETS OF RIVERTON TOWER SENIOR CENTER, INC.

After due inquiry by the Board of Directors of Riverton Tower Senior Center, Inc., a Florida non-profit corporation (the "Corporation"), it has been established, in accordance with Section 617.1406 of the Florida Not for Profit Corporation Action (the "Act"), that:

1. All liabilities and obligations of the Corporation have been paid or discharged;
2. There are no assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution; and
3. All assets of the Corporation have been or will be transferred to Ability Holding, LLC, a Florida limited liability company or a qualified affiliate thereof pursuant to that certain Purchase and Sale Agreement dated May 25, 2023, as amended by that certain First Amendment to Purchase and Sale Agreement dated July 24, 2023.

FILED

2025 DEC 30 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FL