

N17939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

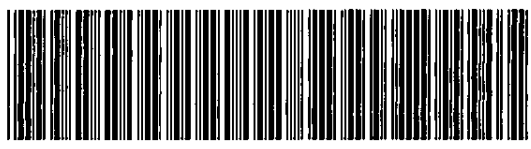
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 SEP 30 AM 11:10

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Teev's
10-4-11*

ROBERT A. STERMER

ATTORNEY AT LAW

7480 SOUTHWEST HIGHWAY 200

OCALA, FLORIDA 34476

E-MAIL: svl@atlantic.net

TELEPHONE: (352) 861-0447

FACSIMILE: (352) 861-0494

September 29, 2011

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Withlacoochee Workforce Development Authority, Inc.
Articles of Dissolution

Dear Sir or Madam:

Enclosed please find Articles of Dissolution by Withlacoochee Workforce Development Authority, Inc., along with the Plan of Distribution and Notice of Dissolution. Also, enclosed is a check in the amount of \$43.75, which represents the fee to file the Articles and obtain a Certificate of Status.

Should you have any question in regard to the foregoing, please do not hesitate to contact me. I remain,

Very truly yours,



Robert A. Stermer

RAS/cr
Enclosures

ARTICLES OF DISSOLUTION
BY
WITHLACOOCHEE WORKFORCE DEVELOPMENT AUTHORITY, INC.

1. The name of the corporation is Withlacoochee Workforce Development Authority, Inc.
2. A meeting of members at which the resolution to dissolve was adopted was held on July 28, 2011. The number of votes cast for dissolution was sufficient for approval.

**WITHLACOOCHEE WORKFORCE
DEVELOPMENT AUTHORITY, INC.**

By: *Peter G. Smith*
Chair

Attest: *Cheryl H. Joste*
Secretary

(Corporate Seal)

FILED
11 SEP 30 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**PLAN OF DISTRIBUTION
WITHLACOOCHEE WORKFORCE DEVELOPMENT AUTHORITY, INC.**

1. Introduction. This plan sets forth the Distribution Plan (hereinafter "Plan") adopted by the Directors of the Withlacoochee Workforce Development Authority, Inc. ("WWDA") at a Special Meeting of the Board on July 28, 2011.

2. Liabilities and Obligations. All liabilities and obligations of WWDA shall be paid and discharged, or adequate reserves be made therefore. The known liabilities for which reserves must be established are set forth in Exhibit 1.

3. Assets Requiring Return, Transfer or Conveyance. All assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of this dissolution shall be returned, transferred, or conveyed in accordance with such requirements. All known assets meeting this requirement are described in Exhibit 2.

4. Assets Held Subject to Use Limitations. All assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to the Citrus Levy Marion Regional Workforce Development Board, Inc. A schedule of all known assets meeting this requirement is attached hereto as Exhibit 3.

5. Other Assets. All remaining assets shall be distributed to those persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in Exhibit 4.

6. Filing of Plan. A copy of this Plan of Distribution, authenticated by an officer of the corporation and containing the officer's certificate of compliance with the requirements of subsection 617.1406(2) of the Florida Statutes shall be filed with the Florida Department of State.

**WITHLACOOCHEE WORKFORCE DEVELOPMENT
AUTHORITY, INC.**

By: 
Pete Tesch, President

(Seal)

CERTIFICATION

I certify that the foregoing is a complete and accurate copy of the Plan of Distribution adopted by the Directors of the Withlacoochee Workforce Development Authority, Inc. at a special meeting of the Directors on July 28, 2011 and that the Corporation has complied with the requirements of Florida Statutes §617.1406(2).

Withlacoochee Workforce Development Authority, Inc.

By: 
Pete Tesch, President

WITHLACOOCHEE WORKFORCE DEVELOPMENT AUTHORITY, INC.
NOTICE OF DISSOLUTION

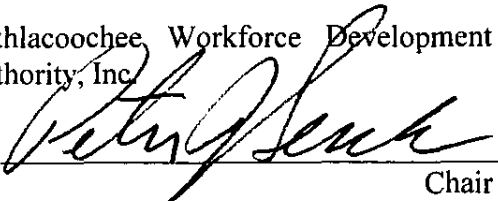
1. The name of the corporation is the Withlacoochee Workforce Development Authority, Inc. and the date of dissolution is July 31, 2011.
2. The information that must be included in a claim is as follows:
 - a. Contact person name, address and phone number
 - b. Amount of claim, and
 - c. All supporting documentation supporting the claim.

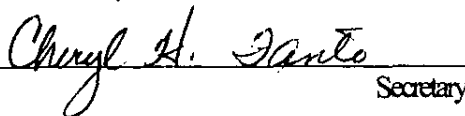
The mailing address to which the claim may be sent is as follows;

Withlacoochee Workforce Development Authority, Inc.
c/o Robert A. Stermer, Esq.
7480 SW Hwy. 200
Ocala, FL 34476

3. A claim against the corporation under Florida Statutes §617.1407 is barred unless a proceeding to enforce the claim is commenced within 4 years after the date of the second consecutive weekly publication of this notice.

Withlacoochee Workforce Development
Authority, Inc.

By:  Chair

Attest:  Secretary

(Corporate Seal)