

N19 000000 4648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

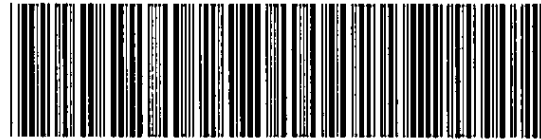
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100367436221

Miss

06/02/21--01017--010 ••\$5.00

2021 JUN -2 PM 12 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUL 09 2021
A RAMSEY

S.A.F.E. for All, Inc.
A Florida Non-Profit Corporation

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

RE: Dissolution of Corporation

DOCUMENT NUMBER: N19000004648

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

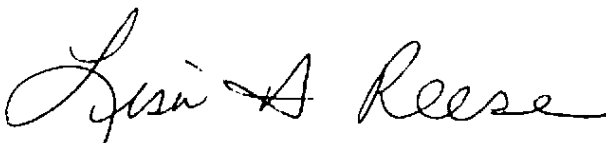
Lisa Reese, Treasurer
S.A.F.E. for All, Inc.
4662 Genoa Drive
Fernandina Beach, FL 32034

For further information concerning this matter please call:

Lisa Reese at 404-402-4457

Enclosed is a check for the \$35.00 filing fee.

Thank you,

A handwritten signature in cursive script that reads "Lisa A. Reese". The signature is written in black ink and is positioned above the printed name.

Lisa A. Reese, Treasurer

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:
S.A.F.E. for All, Inc.

SECOND: The document number of the corporation (if known): N19000004648

THIRD: Adoption of Dissolution (complete Section I or II)

SECTION I

If the corporation has members entitled to vote: N/A

SECTION II

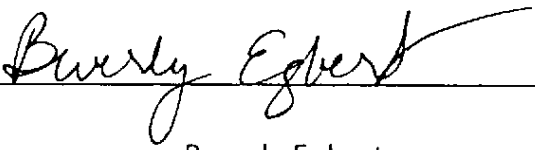
If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board was May 17, 2021.

The number of directors in office was three and the vote for resolution was unanimous.

FOURTH: Effective date of dissolution, if applicable: August 17, 2021

Signature: 
Beverly Egbert
President

Filing Fee: \$35

FILED
2021 JUN -2 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS OF S.A.F.E. FOR ALL, INC.,
A FLORIDA NONPROFIT CORPORATION, RELATING TO THE WINDING UP
AND DISSOLUTION OF THE CORPORATION**

We, the Board of Directors of S.A.F.E. for All, Inc. ("Corporation"), a Florida nonprofit corporation, held a special meeting on May 17, 2021 at the Golf Club of Amelia Island, Fernandina Beach, Florida. The following directors were present at the meeting: Beverly Egbert, President; Leslie Ritter, Vice-President; and Lisa Reese, Treasurer. The Board of Directors took the following actions by unanimous consent of those present:

WHEREAS, the purpose of the meeting was to consider the winding up and dissolution of the Corporation, and

WHEREAS, pursuant to Section 617.0701 of the Florida Not For Profit Corporation Act, a majority of the Board of Directors may authorize the voluntary wind up and dissolution of this Corporation because the Corporation has no members, and

WHEREAS, the Board of Directors believes that the Corporation has completed the work for which it was created and has no further purpose, and

WHEREAS, the Board of Directors has unanimously determined that it is in the best interest of the Corporation that it be wound up and dissolved.

RESOLVED, that the Board of Directors hereby elects to wind up and dissolve the Corporation by a vote of three in favor and none against.

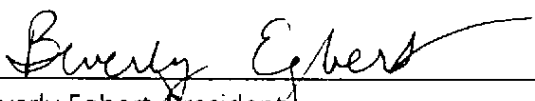
RESOLVED, that the Board of Directors and officers are authorized and directed to take all appropriate actions to wind up and dissolve this Corporation.

RESOLVED FURTHER, that the officers are authorized and directed to file all final returns with the Internal Revenue Service.

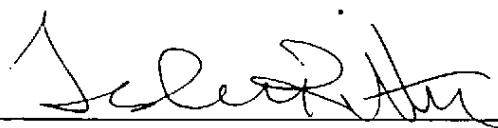
RESOLVED FURTHER, that, on commencement of the proceedings to wind up the Corporation, the officers of this Corporation are hereby authorized and directed to prepare, execute, and file such other documents and take such other action as may be necessary or reasonable to complete the dissolution and wind up the Corporation's affairs, including the filing of a Certificate of Dissolution as required by the Florida Division of Corporations.

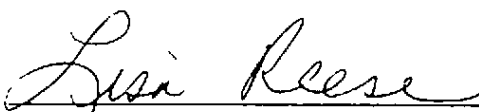
Dated: May 20, 2021

Dated: May 20, 2021


Beverly Egbert, President


David Helmer, Secretary


Leslie Ritter, Vice-President


Lisa Reese, Treasurer

**RESOLUTION OF THE BOARD OF DIRECTORS OF S.A.F.E. FOR ALL, INC.,
A FLORIDA NONPROFIT CORPORATION, CREATING A PLAN OF DISTRIBUTION OF ASSETS**

We, the Board of Directors of S.A.F.E. for All, Inc. ("Corporation"), a Florida nonprofit corporation, held a special meeting on May 17, 2021 at the Golf Club of Amelia Island, Fernandina Beach, Florida. The following directors were present at the meeting: Beverly Egbert, President; Leslie Ritter, Vice-President; and Lisa Reese, Treasurer. The Board of Directors took the following actions by unanimous consent:

WHEREAS, the Board of Directors has voted to dissolve the Corporation; and

WHEREAS, pursuant to Section 617.1406 of the Florida Not For Profit Corporation Act, the Corporation is required to create and file a Plan of Distribution of Assets, and

WHEREAS, the Board of Directors created the Corporation with an initial payment of \$10,000 to an attorney, which consisted of a \$100 contribution and a \$2,400 loan to the Corporation from each of the four Directors.

WHEREAS, the Corporation has received additional contributions totaling \$1,500.

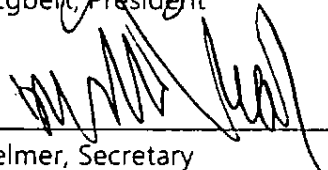
WHEREAS, the Corporation holds no assets other than a bank account.

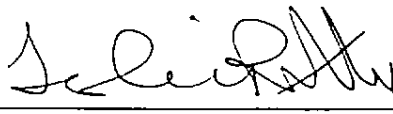
RESOLVED, that the Board of Directors agrees that all liabilities and obligations of the corporation be paid and discharged.

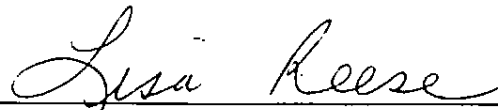
RESOLVED FURTHER, that remaining funds be distributed evenly among the Board of Directors as partial repayment of the initial loans they made to the Corporation.

Dated: May 26, 2021


Beverly Egbert, President


David Helmer, Secretary


Leslie Ritter, Vice-President


Lisa Reese, Treasurer