

SEP/14/2020 MON 03:56 PM
9/14/2020

CPLAW-CORPORATE

FAX No. 850 208 7100

P. 001/003

Division of Corporations

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.

((H20000319899 3)))



H200003198993ABC8

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 : CLARK, PARTINGTON, HART, LARRY, BOND, STACKHOUSE
Account Number : 071201002016
Phone : (850)434-9200
Fax Number : (850)208-7100

**DISSOLUTION OR WITHDRAWAL
PEOPLES HOSPICE FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

2020 SEP 15 P 2:11

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 17 2020

D CONNELL

Valid is w/Notice

**ARTICLES OF DISSOLUTION
OF
PEOPLES HOSPICE FOUNDATION, INC.**

PEOPLES HOSPICE FOUNDATION, INC., a Florida corporation not for profit under the provisions of Chapter 617, *Florida Statutes* (the "Corporation"), hereby files these Articles of Dissolution evidencing the Corporation's dissolution and discontinuation of business, and sets forth the following pursuant to the provisions of Section 617.1403, *Florida Statutes*:

1. The name of the corporation is **PEOPLES HOSPICE FOUNDATION, INC.**
2. The Corporation was formed on December 17, 2019, and was assigned document number N19000012809.
3. The Corporation has no separate members with voting rights other than the members of the Board of Directors.
4. The Directors of the Corporation adopted resolutions to dissolve the Corporation. The resolutions to dissolve the Corporation were adopted by written consent of all of the Directors of the Corporation on September 11, 2020 in accordance with Section 617.0701; *Florida Statutes*.
5. The Dissolution of the Corporation is effective upon the filing of these Articles of Dissolution with the Florida Department of State.

[Signature Page of Articles of Dissolution Follows]

2020 SEP 15 P 2:11

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution on the date set forth below.

PEOPLES HOSPICE FOUNDATION, INC.

By: 
Timothy A. Buttell, President

Date: September 14, 2020

[Notice of Dissolution and Plan of Distribution of Assets follow]

**NOTICE OF DISSOLUTION
OF
PEOPLES HOSPICE FOUNDATION, INC.**

This notice of dissolution is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 617.1407, *Florida Statutes*.

1. The name of the Corporation is PEOPLES HOSPICE FOUNDATION, INC. (the "Corporation").
2. The date of dissolution of the Corporation will be the date the Articles of Dissolution are filed with the Florida Department of State.
3. Any claim made against the Corporation must include (1) the name of the claimant, (2) the amount owed to the claimant, (3) an explanation of the basis of the claim or debt owed, and (4) an invoice or copy of an invoice, if previously submitted.
4. The mailing address where claims can be sent is as follows:

507 Yesteroaks Circle
Gulf Breeze, FL 32561
Attn: Timothy A. Buttell

Any claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.



Timothy A. Buttell, President

Date: September 14, 2020

AUTHENTICATION AND CERTIFICATION

The undersigned President of **PEOPLES HOSPICE FOUNDATION, INC.**, a Florida corporation not for profit (the "Corporation"), hereby certifies under penalties of perjury that the Plan of Distribution of Assets of Corporation Not For Profit (Plan of Distribution) attached hereto as Exhibit A is a true and correct copy of the Plan of Distribution adopted by the Members of the Board of Directors of the Corporation in accordance with Section 617.1406, *Florida Statutes*. The undersigned further certifies that any remaining assets of the Corporation shall be distributed in accordance with the attached Plan of Distribution.

PEOPLES HOSPICE FOUNDATION, INC.

By: 

Timothy A. Butell, President

EXHIBIT A

Plan of Distribution of Assets

PLAN OF DISTRIBUTION OF ASSETS OF CORPORATION NOT FOR PROFIT

In compliance with Section 617.1406, *Florida Statutes*, the Board of Directors of PEOPLES HOSPICE FOUNDATION, INC., a Florida corporation not for profit (the "Corporation"), have adopted and approved this Plan of Distribution of Assets in connection with the dissolution of the Corporation and the filing of Articles of Dissolution with the Florida Department of State.

All liabilities and obligations of the Corporation have been paid and discharged or adequate provision made therefor.

There are no remaining assets of the Corporation.

A3830952.DOCX