

721874

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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MAR 21 2015  
J. L. S. / EOR

# Bryant Miller Olive

**Attorneys at Law**  
One Tampa City Center  
Suite 2700  
Tampa, FL 33602  
Tel 813.273.6677  
Fax 813.223.2705  
www.bmolaw.com

March 26, 2014

Florida Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: UU in the Pines, Inc.; Doc. No. N21874**

Dear Sir or Madam:

Enclosed please find the following documents for filing with regard to the above-referenced entity:

- Articles of Dissolution;
- Corporate Resolution Approving Articles of Dissolution (executed in counterparts);
- Check in the amount of \$35.00 for the filing fee;
- Authenticated Plan of Distribution of Assets.

If you have any questions or need additional information, please contact my office.

Best Regards,



Nicole C. Nate, Esquire

Enclosures as indicated

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** N21874

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

Please return all correspondence concerning this matter to the following:

Nicole C. Nate, Esquire

(Name of Contact Person)

Bryant Miller Olive, P.A.

(Firm/Company)

One Tampa City Center, Suite 2700

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole C. Nate

(Name of Contact Person)

at ( 813 )

(Area Code)

273-6677

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

**ARTICLES OF DISSOLUTION OF  
UU IN THE PINES, INC.**

THE UNDERSIGNED duly authorized officer of UU in the Pines, Inc. a Florida not-for-profit corporation (the "Corporation"), hereby makes these Articles of Dissolution for the purpose of dissolving the Corporation in accordance with Chapter 617, Florida Statutes, and states as follows:

**ARTICLE I**

The name of the Corporation being dissolved is UU in the Pines, Inc. The document number of the corporation is: N21874

**ARTICLE II**

The Corporation's members are not entitled to vote on dissolution. The Corporation's dissolution was authorized by resolution of the board of directors/trustees on February 25, 2014, in accordance with Sections 617.1402(2) and 617.0821, Florida Statutes.

**ARTICLE III**

These Articles of Dissolution shall be effective as of the date they are accepted for filing by the appropriate office of the State of Florida, Department of State.

**ARTICLE IV**

All known debts, obligations and liabilities of the Corporation have been or will be paid or discharged. All remaining property and assets of the Company remaining after the payment of its debts and obligations will be distributed to Unitarian Universalist Service Committee, as long as such organization is recognized as an exempt organization, as described in Section 501(c)(3), 170(c) or 170(c)(3) of the Code of 1968, as amended, or corresponding sections, if any, of any prior or future Internal Revenue Code, or the Federal, State or local government for exclusive public purpose.

**ARTICLE V**

There are no suits pending against the Corporation in any court.

MADE AND EXECUTED this 25<sup>th</sup> day of February, 2014.

  
Margaret Evans, President

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SECRETARY OF STATE  
MAR 28 PM 11:47

**CORPORATE RESOLUTION OF UU IN THE PINES, INC.**

The undersigned, being all of the trustees/directors of UU In The Pines, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby take the following actions by unanimous written consent:

RESOLVED, that the following actions are approved and/or ratified:

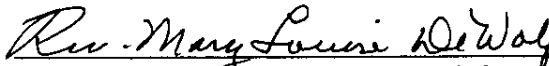
1. That the Articles of Dissolution attached hereto as Exhibit "A" are hereby approved.
2. That Margaret Evans as President and Bryant Miller Olive, P.A. are hereby authorized to file the Articles of Dissolution (Exhibit "A") with the Department of State, Division of Corporations, the Internal Revenue Service and any other entity in order to effectuate the intent of the Articles of Amendment and take all other actions necessary to dissolve the Corporation and distribute the assets in accordance with the previously adopted Plan of Distribution.
3. That the matters contained in this Resolution shall be effective immediately upon execution, shall continue in full force and effect and may be relied upon by Bryant Miller Olive, P.A..

Dated the 24<sup>th</sup> day of February, 2014.

  
Margaret Evans, Trustee/Director

\_\_\_\_\_  
Maurea Sleesman, Trustee/Director

  
Robert Campbell, Trustee/Director

  
Rev. Mary Louise Dewolf, Trustee/Director

**CORPORATE RESOLUTION OF UU IN THE PINES, INC.**

The undersigned, being all of the trustees/directors of UU In The Pines, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby take the following actions by unanimous written consent:

RESOLVED, that the following actions are approved and/or ratified:

1. That the Articles of Dissolution attached hereto as Exhibit "A" are hereby approved.
2. That Margaret Evans as President and Bryant Miller Olive, P.A. are hereby authorized to file the Articles of Dissolution (Exhibit "A") with the Department of State, Division of Corporations, the Internal Revenue Service and any other entity in order to effectuate the intent of the Articles of Amendment and take all other actions necessary to dissolve the Corporation and distribute the assets in accordance with the previously adopted Plan of Distribution.
3. That the matters contained in this Resolution shall be effective immediately upon execution, shall continue in full force and effect and may be relied upon by Bryant Miller Olive, P.A..

Dated the 25<sup>th</sup> day of February, 2014.

\_\_\_\_\_  
Margaret Evans, Trustee/Director

(Maurea) Sandra D. Sleesman  
Maurea Sleesman, Trustee/Director

\_\_\_\_\_  
Robert Campbell, Trustee/Director

\_\_\_\_\_  
Rev. Mary Louise Dewolf, Trustee/Director

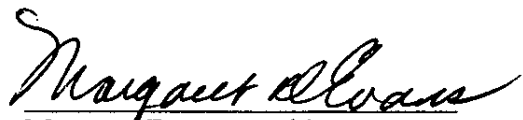
**PLAN OF DISTRIBUTION OF ASSETS OF UU IN THE PINES, INC.**

In connection with its dissolution, the assets of UU in the Pines, Inc. (the "Corporation") shall be distributed in the manner set forth below:

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provision shall be made therefore.
2. Any assets held by the Corporation upon condition of their transfer or return by reason of the dissolution of the Corporation shall be so transferred or returned in accordance with any applicable requirements.
3. Any remaining assets shall be transferred or distributed to the Unitarian Universalist Service Committee, which is a qualifying exempt organization that carries on activities consistent with those provided by the Corporation.
4. No assets of the Company shall inure to the benefit of or be distributed to any of its directors or otherwise for any private purpose.

THE UNDERSIGNED duly authorized officer of the Corporation hereby authenticates this Plan of Distribution of Assets and certifies that the Corporation's members are not entitled to vote on the plan of distribution and, as such, this Plan of Distribution was adopted by a majority vote of the board of directors/trustees in compliance with Section 617.1406(2) and files the same with the Department of State.

EXECUTED this 25<sup>th</sup> day of February, 2014.

  
Margaret Evans, President