

900274848739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

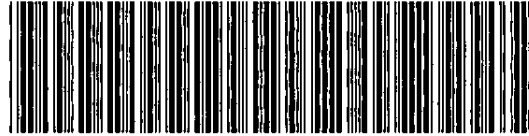
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900274848739

900274848739
07/21/15--01002--005 **35.00

UD
JUL 21 2015
R. WHITE

15 JUL 21 PM 3:15
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Florida District of the Unitarian Universalist Association, Inc.

DOCUMENT NUMBER: N24079

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

Please return all correspondence concerning this matter to the following:

Ross E. Payne

(Name of Contact Person)

Resort Law Firm, P.A.

(Firm/Company)

P.O. Box 120069

(Address)

Clermont FL 34712-0069

(City/State and Zip Code)

For further information concerning this matter, please call:

Ross E. Payne

at (407) 897-8164

(Name of Contact Person)

(Area Code)

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

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:
The Florida District of the Unitarian Universalist Association, Inc.,

SECOND: The document number of the corporation (if known): N24079

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted

April 18, 2015

The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

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 of directors was _____.

The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: July 31, 2015
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Margie Manning
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Margie Manning

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Plan of Dissolution
of
The Florida District of the Unitarian Universalist Association

1. Effective of the date of approval of this Plan of Dissolution by the Board of Trustees of The Florida District of the Unitarian Universalist Association (a nonprofit religious corporation incorporated under the laws of the State of Florida) and the District's member congregations, the Plan of Dissolution shall be implemented by the District's Board of Trustees or such other person or persons as may be authorized to act for and on behalf of the Board to effect the dissolution of the District's corporate status and affairs.
2. The District's Board of Trustees, officers, or agents shall file any and all documents of dissolution with appropriate federal, state, and local government authorities, including but not limited to the filing of Articles of Dissolution with the Florida Secretary of State and the filing of appropriate forms with the Internal Revenue Service reporting corporate dissolution.
3. The District's Board of Trustees, officers, or agents shall, as soon as practicable following dissolution, return, transfer, and convey any and all of the District's property to the Unitarian Universalist Association of Congregations (a nonprofit religious corporation) and shall execute any deeds or other documents necessary or appropriate to effect such return, transfer, or conveyance.
4. The District's Board of Trustees, officers, or agents shall, as soon as practicable following dissolution, distribute the remaining assets of the District, after providing for the payment or settlement of all valid debts or claims against the District, to the Unitarian Universalist Association (a nonprofit religious corporation).
5. The District's Board of Trustees, officers, or agents shall pay all such fees and taxes and do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the dissolution of the District's corporate status and affairs.

Officer's Certificate of Compliance (Sec. 617.1406(4), Fla. Stat.)

The undersigned, being the President of The Florida District of the Unitarian Universalist Association, Inc., Florida not-for-profit corporation, does on this 1st day of July, 2015, hereby certify that the corporation complied with Sec. 617.1406(1), Fla. Stat., in connection with the dissolution.

Margie Manning
Margie Manning, President of The Florida District of the Unitarian Universalist Association, Inc., Florida not-for-profit corporation

Resort Law Firm, P. A.

Attorney at Law

Mailing Address:
Post Office Box 120069
Clermont, Florida 34712-0069

Street Address:
25 Town Center Boulevard, Suite C
Clermont, Florida 34714

Telephone: (352) 242-2670
Facsimile: (352) 242-0342

Ross E. Payne

Email: rpayne@resortlawfirm.com

July 15, 2015

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


Re: The Florida District of the Unitarian Universalist Association, Inc. (N24079)

Enclosed please find the Articles of Dissolution for The Florida District of the Unitarian Universalist Association, Inc., a Florida not-for-profit corporation. Also enclosed please find the Plan of Dissolution.

A check in the amount of \$35.00 to cover the filing fee is also enclosed.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Ross E. Payne

Enclosures