

N26902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

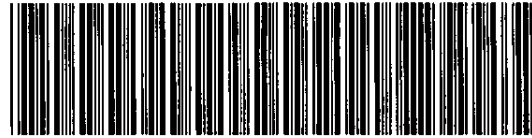
(Business Entity Name)

(Document Number)

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14 OCT - 3 AM 10: 31
DIVISION OF CORPORATIONS
STATE OF MICHIGAN

C. Lewis
10-14-14



September 25, 2014

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dissolution of Maternal Child Health Coalition, Inc.

Dear Sir or Madam:

Please find enclosed for filing with the Department of State a copy of Articles of Dissolution of Maternal Child Health Coalition, Inc., a Florida non-profit corporation together with a check for \$35 in payment of the filing fee.

Thank you.

Sincerely,

A handwritten signature in black ink that reads 'Phillip J. Marty'. The signature is fluid and cursive, with a large loop at the end of the name.

Phillip J. Marty
President

Encls.

14 OCT -3 AM 10:31

**ARTICLES OF DISSOLUTION
OF
MATERNAL CHILD HEALTH COALITION, INC.**

N26902

Maternal Child Health Coalition, Inc., a Florida not for profit corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is: Maternal Child Health Coalition, Inc.

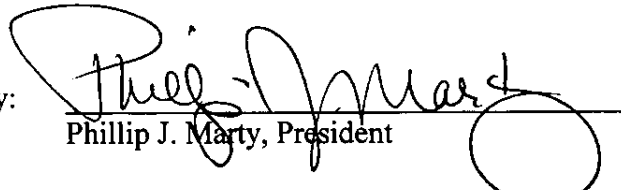
ARTICLE II

Dissolution Authorized

The members of the Corporation are not entitled to vote on dissolution. Dissolution was authorized by resolution of the Corporation's Board of Directors, on November 18, 2013 in accordance with Florida Statutes Section 617.1402. Of the 6 directors in office on November 18, 2013, voted in favor of [0 abstained, and 0 voted against] the resolution. The vote was sufficient to pass the resolution.

Dated this 25th day of September, 2014

By:


Phillip J. Marty, President

Notice of Corporate Dissolution

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 OCT -3 AM 10:31

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This, "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Maternal Child Health Coalition, Inc.

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.*

Description of information that must be included in a claim:

1. Name and address of Claimant
2. Name and Address of Claimant's Representative
3. Amount of Claim
4. Description of basis of Claim, including any supporting documentation

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

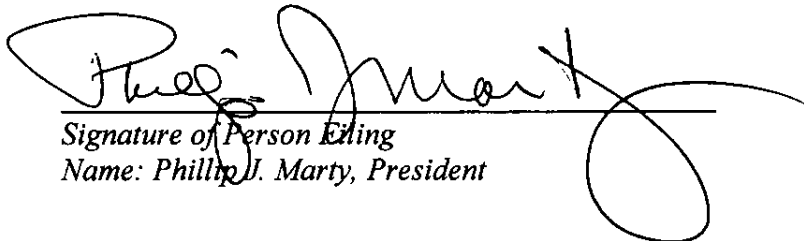
Maternal Child Health Coalition, Inc.
D. B. A. BRIGHT BEGINNINGS

P O Box 18392

TAMPA, FL 33679

*CLAIMANT REPRESENTATIVE - Colleen Cuervo
address - same as above*

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.



Signature of Person Filing
Name: Phillip J. Marty, President

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 OCT -3 AM 10:31

**RESOLUTION
OF THE BOARD OF DIRECTORS
OF
MATERNAL CHILD HEALTH COALITION, INC.
(hereinafter referred to as the "Corporation")**

WHEREAS, the Directors have reviewed, considered, and carefully evaluated the proposed formal dissolution of the Corporation under the Florida Not For Profit Corporation Act; and

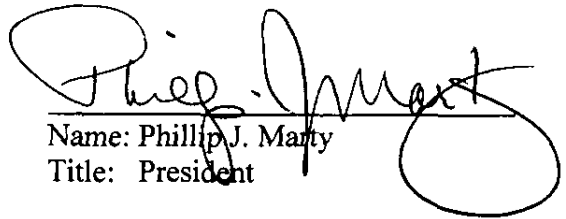
WHEREAS, after thorough study, discussion, and consideration, the Directors have determined that it is advisable and in the best interests of the Corporation and its members that the Corporation dissolve and that the assets of the Corporation be distributed in accordance with the terms of the Articles of Incorporation and the attached Plan of Distribution of Assets;

NOW, THEREFORE, BE IT RESOLVED, that the Plan of Distribution of Assets, attached hereto and incorporated herein by this reference, is adopted; and

RESOLVED FURTHER, that the dissolution of the Corporation is hereby approved, and that the officers of the Corporation are hereby authorized and directed to take any and all actions deemed necessary or desirable to effectuate the dissolution of the Corporation, as set forth in the Plan of Distribution of Assets.

**CERTIFICATE OF SECRETARY OF
MATERNAL CHILD HEALTH COALITION, INC.**

On this 25th day of September, 2014, the undersigned, as President of Maternal Child Health Coalition, Inc., a Florida not for profit corporation, hereby certifies that attached hereto is a true and correct copy of the Plan of Distribution of Assets of Maternal Child Health Coalition, Inc. that was adopted by its Board of Directors as of September 25, 2014. The Plan of Distribution of Assets was adopted by a majority of the Board of Directors and complies with Section 617.1406 (3) of the Florida Statutes.


Name: Phillip J. Marty
Title: President

**PLAN OF DISTRIBUTION OF ASSETS OF
MATERNAL CHILD HEALTH COALITION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 OCT -3 AM 10: 32

WHEREAS, it is deemed advisable and in the best interests of Maternal Child Health Coalition, Inc., a Florida not for profit corporation (the "Corporation"), to wind up the affairs of the Corporation and to completely dissolve the Corporation in accordance with Section 617.1402 of the Florida Statutes;

NOW, THEREFORE, the Corporation adopts the following plan of distribution of assets (the "Plan"):

1. The Board of Directors of the Corporation shall cause the Corporation to pay or make provision for the payment of all the lawful debts and liabilities of the Corporation.
2. The Board of Directors shall effect the return, transfer, or conveyance of any assets held by the Corporation upon condition requiring return, transfer, or conveyance upon the dissolution of the Corporation.
3. The Board of Directors of the Corporation shall distribute all of the remaining assets of the Corporation to **A Brighter Community and The Lord's Light House Mission**, which qualifies as a nonprofit organization exempt from federal income taxation under section 501 (a) of the Internal Revenue Code, as amended (the "Code"), as an organization described in sections 170 (c) (2) and 501 (c) (3) of the Code.
4. The officers of the Corporation are authorized and directed to perform such other acts and deeds necessary or desirable to effectuate the Plan, including, without limitation, the execution of any contracts, deeds, bills of sale, or any other legal instruments or documents necessary or desirable to effectuate this Plan.
5. Upon distribution of all of the assets of the Corporation in complete dissolution, the officers of the Corporation shall instruct the Corporation's accountants to close the books of the Corporation and to prepare and file a final federal income tax return for the Corporation.

BRIGHT BEGINNINGS
CLOSING FINANCIAL EXPENSES AND CASH BALANCE
ESTIMATE

Bank Balance Cash: \$139,249.76 (1/22/2014)

	<u>Actual</u> (outstanding checks)	<u>Projection</u>	
Payroll			
(inc. PTO payout)	\$13,351.34	\$5,385.00	(1/31/14)
Payroll Taxes		677.00	
Payroll Fees		124.00	
Health Insurance		1,700.00	(Dec.)
Bright House	159.90	120.00	
DMS (telephone serv.)	82.29	82.00	
ADT	104.23		
Brandon Pest Control	60.00		
Nationwide Insurance	105.20		
Palma Ceia Storage	144.00		
Gwen Jones (mileage)	64.89		
Austin Companies (lease buy-out)		4,899.00	
Ferlita, Walsh & Gonzalez (accounting services)	3,960.00	12,769.00	(inc. closing tax returns)
Michael Smith (IT)	85.00	200.00	
Visa	1,023.22	500.00	
Shred Quick			
Shredding	665.50		
Scanning		6,100.00	
TOTAL	<u>\$19,805.57</u>	<u>\$32,556.00</u>	

ESTIMATED CASH ASSETS AT CLOSURE: \$86,888

Bright Beginnings Inventory – Administrative Office
1211 N. Westshore Blvd. Suite 300
As Of 01/22/2014

EQUIPMENT	LOCATION	OWN	LEASE
	Recommendation for Distribution		
Ricoh Aficio 3235C Copier	A Brighter Community (pre-school)	X	
Savin CLP 27DN Printer	A Brighter Community	X	
HP Laserjet 5100 Printer	A Brighter Community	X	
HP Officejet 6500 Printer	The Lord's Light House Mission	X	
HP Officejet 6500 Printer	Colleen to purchase	X	
HP LE 2201w Monitor (1)	Gwen to purchase	X	
Dell Monitors (6)	Colleen to purchase 1; A Brighter Community (3), The Lord's Light House (2)	X	
Dell Optiplex 755 Computer	A Brighter Community	X	
Dell Optiplex 990 Computer	Colleen to purchase	X	
Dell Optiplex 9010 Computer	A Brighter Community	X	
HP Compaq 6000 Pro Comp. (2)	Gwen - purchase(1) A Brighter Community(1)	X	
Brother Intellifax 4100 Fax Mach.	A Brighter Community	X	
FURNITURE			
4 wood office desks – 4 drawer	The Lord's Light House Mission	X	
3 wood L-shaped office desks	The Lord's Light House Mission	X	
1 wood desk	The Lord's Light House Mission	X	
1 large wood conference table	The Lord's Light House Mission	X	
1 wood square meeting table	The Lord's Light House Mission	X	
1 wood round meeting table	The Lord's Light House Mission	X	
1 wood magazine table	The Lord's Light House Mission	X	
4 wood file cabinets – 2 drawers	The Lord's Light House Mission	X	
1 wood file cabinet – 4 drawers	The Lord's Light House Mission	X	
2 wood rolling computer desks	The Lord's Light House Mission	X	
1 metal file cabinet – 5 drawers	The Lord's Light House Mission	X	
4 metal file cabinets – 4 drawers	The Lord's Light House Mission	X	
1 metal rolling file cabinet – 1 drawer	The Lord's Light House Mission	X	
1 metal storage cabinet – 4 shelves	The Lord's Light House Mission	X	
2 lg. wood credenzas w/ base	The Lord's Light House Mission	X	
2 sm. wood credenzas w/base	The Lord's Light House Mission	X	
1 wood storage unit – 5 shelves	The Lord's Light House Mission	X	
1 plastic storage unit – 5 shelves	The Lord's Light House Mission	X	
1 wood rolling file – 2 drawers	The Lord's Light House Mission	X	
1 plastic rolling file – 6 drawers	The Lord's Light House Mission	X	
2 book cases – 5 shelves each	The Lord's Light House Mission	X	
1 rolling cart	The Lord's Light House Mission	X	
7 metal folding chairs	The Lord's Light House Mission	X	
12 desk chairs	The Lord's Light House Mission	X	
2 leather conference chairs	The Lord's Light House Mission	X	
2 rolling desk chairs	The Lord's Light House Mission	X	
2 leather rolling desk chairs	The Lord's Light House Mission	X	
1 refrigerator 14.8 cu. Ft.	A Brighter Community	X	
1 microwave	A Brighter Community	X	



**BAY PLAZA HEALTHY FAMILIES
INVENTORY LIST**

15 Wood Desks
1 Wood Computer Desk
16 Desk Chairs
19 File Cabinets
1 Wall Unit

1 Ricoh Aficio 1050 Copier
1 HP Laserjet P4014N Printer
1 HP Color Laserjet 3600N Printer
11 Dell Dimension C521 Computers
12 Dell Monitors
1 Dell HSHQ8903 Computer
1 Dell Optiplex 780 Computer
1 Phillips Monitor

Distributed to The Children's Home, Inc. – Dec. 1, 2013



HEALTHY FAMILIES – NORTH TAMPA INVENTORY LIST

Supervisor's Office

- 1 Single Pedestal Credenza
- 1 Single Pedestal Desk
- 1 Bridge
- 1 High-Backed Chair, black
- 2 Guest Chairs, black
- 1 Bookcase, 2 drawers
- 2 Cabinets, fixed shelves

Second Supervisor's Office

- 1 Single Pedestal Credenza
- 1 Single Pedestal Desk
- 1 Bridge
- 2 Guest Chairs, gray
- 1 Bookcase, 2 drawers

Healthy Families Staff Area

- 11 Mid-Back Chairs
- 1 Book Cart
- 1 3-Shelf Utility Cart
- 1 Utility Cart
- 3 Wood Single Pedestal Desks
- 10 Full Pedestal Desks
- 2 Filing Cabinets, 4 drawers
- 6 Filing Cabinets, 5 drawers
- 2 Wall Racks for Magazines/Brochures
- 1 Wall Rack for Brochures
- 1 Shredder, Activia v018c
- 8 Waste Baskets
- 1 Vertical File, 2 drawers

Copiers, Printers, Faxes

- 1 HP Laserjet Q5928A Copier
- 2 HP Deskjet 952C Copiers
- 1 Brother Super G# Fax Machine
- 12 Dell AMD 64 Computers
- 11 Dell Monitors
- 1 HP Laserjet Printer 1320

**CBFRC – NORTH TAMPA
INVENTORY**

Community Office #1	Qty.	Description
	1	Chair (visitor)
	1	Desk
	1	Desk chair
	1	Floor/carpet protector
	1	5 drawer cabinet with key
	1	2 - drawer cabinet with key
	3	Picture frames
	1	Electric sharpener
Community Office #2	Qty.	Description
	4	Chair (visitor)
	1	Desk
	1	Desk chair
	1	5 drawer cabinet with key
	1	Floor lamp
	1	Floor/carpet protector
Center Manager Office	Qty.	Description
	2	Chair (visitor)
	1	Desk with book shelf
	1	Desk chair
	1	calculator
	1	Plastic mail organizer / paper organizer 12 divisions
	1	Floor/carpet protector
	1	Paper shedder
	1	Acer Laptop Computer
	1	Plastic trash can
	1	3-hole punch
	1	2 -hole punch
Computer Lab – Kitchen	Qty.	Description
	1	Toaster
	1	Microwave
	1	Trash can medium size – stainless steel
	1	Refrigerator
	1	Dinning set with 4 high chairs
	1	Dinning set kids size with 4 chairs
	5	Desks
	5	Computer chairs

Playroom	Qty.	Description
	1	Plastic trash can
	1	Small activity table
	14	Chairs for kids
	1	Carpet (kids area)
	1	PortablerRadio w/ CD & cassette player
	1	White board double - sided with wheels
	1	Small folding table
	6	Kids mattress pads – infant massage classes
Free Play Area - kids	Qty.	Description
	11	Wood cabinet – play stations
	1	Book shelf – 4 sides
	1	Little tikes computer station
	1	White board, one- sided with wheels
	1	White board – wood without wheels
		Various toys
Classroom	Qty.	Description
	1	White boards - double sided with wheels
	28	Chairs (black)
	10	Desk tables with wheels
	1	TV
	1	TV Stand with wheels
	1	Speaker set
	1	DVD player
	1	Portable Radio w/ CD & Cassette
	1	2 -drawer cabinet
	1	Plastic Trask can
Conference Room	Qty.	Description
	1	Plastic Trash can
	1	Flat Screen TV
	1	TV Stand without wheels
	1	DVD player
	1	VHS player
	1	White board double-sided with wheels
	5	White folding tables - large
	12	Plastic white chairs
	1	Small white folding table
Lobby Area	Qty.	Description
	1	Flat Screen TV – base wall
	1	Brown sofa

	1	Brown love seat
	1	Brown chair
	1	Coffee table
	1	Side table
	1	Console table
	1	Multi-purpose rack, metal
	2	Multi-purpose rack, plastic with metal base
	1	ANTS printer
	1	ANTS computer – kiosk
	1	Electric Pencil Sharpener
	1	Dell Laser printer
	1	Desk
	2	Desk chairs
	1	Plastic trash can
Women restroom	Qty.	Description
	2	Medium trash cans
	2	Soap dispenser
	2	Paper tower dispensers
	1	Baby changing table
Men restroom	Qty.	Description
	1	Medium trash can
	1	Soap dispenser
	1	Paper tower dispenser
	1	Baby changing table
Staff restroom	Qty.	Description
	1	Medium trash can
	1	Soap dispenser
	1	Paper tower dispenser
	1	Cabinet small
	1	Small trash can - metal
Storage Room	Qty.	Description
	2	Portable Radio w/ CD & cassette player
	1	Staff locker cabinet with 6 spaces with doors
	1	Umbrella holder
	2	Big storage shelf with 5 spaces
	1	Small storage shelf with 4 spaces
	2	Rolling Carts
	1	vacuum
	1	Umbrella bags holder - stand

Throughout Center	Qty.	Description
	1	Ricoh Aficio 3245C Copier
	1	Ricoh Aficio CL 7200 Printer
	1	Ricoh Aficio 220 Copier
	2	Lenovo Think Center Computers
	7	Acer Vriton Computers
	3	Dell AMD 64 Computers
	2	Acer Monitors
	9	Dell Monitors

Distributed to Champions for Children – December 1, 2013.