

N32609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

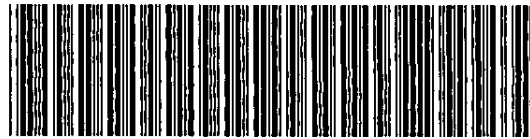
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900249408449

07/03/13--01008--007 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL -3 PM 4:39

FILED

C. LEWIS

JUL 9 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Non-profit dissolution

DOCUMENT NUMBER: N 32609

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

Please return all correspondence concerning this matter to the following:

Audrie Harris
(Name of Contact Person)

(Firm/Company)
P.O. Box 358595
(Address)
Gainesville, FL 32635
(City/State and Zip Code)

For further information concerning this matter, please call:

Audrie Harris at (352) 443-0594
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

FILED

13 JUL -3 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Arbor House, Inc.

SECOND: The document number of the corporation (if known): N 32609

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 the meeting of members at which the resolution to dissolve was adopted

_____. 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 6/21/13.

The number of directors in office was 5 and the vote for resolution was

4 for and 0 against. (Must be a majority vote)

* 1 director absent but sent in vote in favor of dissolution by email.

FILED

13 JUL -3 PM 4:40

FOURTH: Effective date of dissolution if applicable: immediately ~~SECRETARY OF STATE~~
(no more than 90 days after dissolution file date) ~~FILED~~

Signature

Audrie Harris

(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.)

Audrie Harris

(Typed or printed name of the person signing)

Board chair

(Title of person signing)

FILING FEE: \$35

ARBOR HOUSE, INC. BOARD OF DIRECTORS'
RESOLUTION TO DISSOLVE

WHEREAS, ARBOR HOUSE, INC., a Florida not for profit, previously determined that it can no longer financially successfully manage its program, which serves homeless pregnant women and women with small children; and

WHEREAS, in response, ST. FRANCIS HOUSE, INC., a Florida not for profit, offered to continue the program of ARBOR HOUSE, INC. and continue the mission of serving homeless pregnant women and women with small children; and

WHEREAS, ARBOR HOUSE, INC. agreed that it would be in its best interest to convey its property, located at 2618 NW 6th St., Gainesville, Florida, 32609, and all personal property contained therein, to ST. FRANCIS HOUSE, INC. so that the program and mission of ARBOR HOUSE, INC. can continue; and

WHEREAS, as the conveyance of real and personal property to ST. FRANCIS HOUSE, INC. has occurred, ARBOR HOUSE, INC. is ready to dissolve its corporation and, at its June 21, 2013 meeting, the Board of Directors voted unanimously to dissolve and transfer any remaining assets to ST. FRANCIS HOUSE, INC.; and

NOW, THEREFORE, BE IT RESOLVED, that, upon a majority vote of the Board of Directors for ARBOR HOUSE, INC., the Board Chair is authorized to file Articles of Dissolution and all related documents to officially and formally dissolve ARBOR HOUSE, INC. Further, any and all assets remaining in possession of ARBOR HOUSE, INC. shall be transferred to ST. FRANCIS HOUSE, INC.

7/1/2013
Date

6/29/13
Date

Audrie Harris
Audrie Harris, Board Chair

Christy Finnegan
Christy Finnegan, Secretary

Arbor House, Inc.

Plan for Distribution of Assets

Pursuant to Section 617.1406, *Florida Statutes*, the Board of Directors for Arbor House, Inc., certify the following:

1. All known liabilities and obligations of Arbor House, Inc. have been paid or discharged; and
2. All assets held by Arbor House, Inc. have either been transferred to St. Francis House, a non-profit, or sold and proceeds transferred to St. Francis House, Inc. The buildings located at 2618 NW 6th St., Gainesville, Florida, 32609, along with all personal property in or on the property, and the one and only financial account of Arbor House, Inc., were transferred to St. Francis House, Inc. A minivan owned by Arbor House, Inc. was sold and proceeds were used to pay outstanding liabilities and remaining funds were included in the financial account transferred to St. Francis House, Inc. St. Francis House, Inc. intends to use the real property for the same purpose as used by Arbor House, Inc.: as a home for homeless pregnant women and women with small children.

On behalf of the Board of Directors for Arbor House, Inc., the Board Chair certifies that the Board has complied with the requirements of Fla. Stat. 617.1406.


Audrie Harris, Board Chair