

N41047

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R. WHITE



2800 S.E. Maricamp Road  
Ocala, Florida 34471  
Phone 352-351-2479  
Fax 352-351-0577

To: The Office of the Secretary of State  
State of Florida

From: ARC Marion Foundation, Inc. Board of Directors  
Carmen Maines, Chairman

RE: Dissolution of ARC Marion Foundation  
EIN # 59-3246094

**President**

Carmen Maines

**1st Vice President**

William Taylor

**2nd Vice President**

Diana Holder

**Treasurer**

Lauren Deiorio

**Secretary**

Sherry Hunter

**Board Members**

Linda Bagal  
Jeff Dean  
John Driscoll  
Lana Flodman  
Emma Luetgert  
Pam Michell  
Colette Musick  
Nneka Nwakoby  
Robert Reilly  
Amanda Robbins  
Phil Schuck  
Troy Strawder

**EXECUTIVE DIRECTOR**

Allison Campbell, APR

The ARC Marion Foundation, Inc. Board of Directors in a unanimous vote took action to dissolve the organization effective April 30, 2014. The minutes of the meeting on April 9, 2014 with the roster of those in attendance is attached. The Articles of Incorporation of ARC Marion Foundation, Inc. state in Section 2.3; *This corporation may only be dissolved by vote of two-thirds (2/3) of the Board of Directors.*

Prior to the dissolution of the ARC Marion Foundation, the board of directors made accommodations for the distribution of all remaining fund balances.

- A \$25,000 Commodities based CD housed at Morgan Stanley has been transferred to the Community Foundation for Ocala Marion County effective April 8, 2014.
- A check for \$160,000 was transferred to the Community Foundation for Ocala Marion County on April 8, 2014 to be utilized for scholarships for clients attending ARC Marion, Inc.
- Following the payment of all remaining liabilities, the bank account for the Foundation was closed on April 30, 2014. The remaining balance of \$3,417.50 was distributed to the Community Foundation for Ocala Marion County to be included in the scholarship fund.

This fulfills the complete plan for all funds of the ARC Marion Foundation in accordance with dissolution procedures.

Sincerely,

Carmen Maines  
President

Allison Campbell, APR  
Executive Director

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of the ARC Marion Foundation

**DOCUMENT NUMBER:** N41047

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

Please return all correspondence concerning this matter to the following:

**Carmen Maines**

(Name of Contact Person)

**President, Board of Directors**

(Firm/Company)

**2830 SE 41st Place**

(Address)

**Ocala, FL 34480**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Carmen Maines**

(Name of Contact Person)

at ( **352** )

(Area Code)

**266-2486**

(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

## 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:

ARC Marion Foundation, Inc.

SECOND: The document number of the corporation (if known): N41047

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 9, 2014

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: April 30, 2014  
(no more than 90 days after dissolution file date)

Signature:

Carmen M. Pascual Maines

(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)

**Carmen Maines**

(Typed or printed name of person signing)

**President, Board of Directors**

(Title of person signing)

**Filing Fee: \$35**