

N 42025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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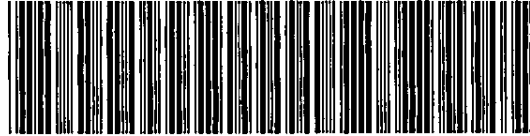
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

OCT 06 2015

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: N42025

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

Please return all correspondence concerning this matter to the following:

Catherine T. Kelly
(Name of Contact Person)

Atkins Group Home, Inc.
(Firm/Company)

P.O. Box 1588
(Address)

Zephyrhills, FL 33539-1588
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine T. Kelly at (813) 788-3117 or (813) 713-0750
(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

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:

Atkins Group Home, Inc.

SECOND: The document number of the corporation (if known): N42025

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

SECTION I

If the corporation has members entitled to vote:

N/A

(CHECK/COMPLETE ONE)

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

N/A. 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 September 30, 2015

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____

(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: Elizabeth Geiger Catherine T. Kelly
(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)

Elizabeth Geiger and
Catherine T. Kelly

(Typed or printed name of person signing)

President and
Secretary/Treasurer, Board of Directors

(Title of person signing)

Filing Fee: \$35

Atkins Group Home, Inc.

P.O. Box 1588

Zephyrhills, Florida 33539-1588

Telephone: (813) 788-3117

Fax: (813) 788-0021

September 30, 2015

Resolution to Dissolve the State of Florida corporation known as

Atkins Group Home, Inc.

(Reference State of Florida Document Number N42025)

*The members of the Board of Directors of **Atkins Group Home, Inc.**, by their signatures below, hereby give their written consent to this resolution to dissolve the corporation in the State of Florida effective **September 30, 2015**.*

This action was taken by unanimous written consent of the members of the Board without holding a meeting. The Articles of Incorporation and the Bylaws of the organization authorize the directors to so act.

The reason for this action is that the group home has elected to permanently discontinue the provision of services to the developmentally disabled. The group home has placed all of its residents in other group homes or situations in accordance with their and their families' requests.


Elizabeth Geiger, President


Judith M. Clark, Vice President


Catherine T. Kelly, Secretary/Treasurer