

N48852

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## YCC Foundation

September 18, 2013

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

RE: Dissolution of Not-for-Profit Corporation

Dear Sir:

The enclosed **Articles of Dissolution** and **Notice of Corporate Dissolution** are being submitted with a filing fee of \$35.00. Please return all correspondence concerning this matter to:

Mr. Greg Steele; President & CEO  
Youth Crisis Center, Inc.  
3015 Parental Home Road, Jacksonville, Florida 32216

For further information concerning this matter please contact Mr. Greg Steele at 904-720-0002.

Sincerely,

Tom Patania  
President, YCC Foundation

Check enclosure



**ARTICLES OF DISSOLUTION  
OF  
YOUTH CRISIS CENTER FOUNDATION, INC.**

Pursuant to Section 617.1403, Florida Statutes, Youth Crisis Center Foundation, Inc., a Florida not-for-profit corporation, does hereby submit the following Articles of Dissolution:

**ARTICLE I – NAME**

The name of the corporation is Youth Crisis Center Foundation, Inc. (the "Corporation").

**ARTICLE II – FORMATION**

The Corporation's Articles of Incorporation were filed on May 11, 1992. The Corporation was assigned document number N48852.

**ARTICLE III – EFFECTIVE DATE**

These Articles of Dissolution are effective on October 31, 2013.

**ARTICLE IV – ADOPTION OF DISSOLUTION**

These Articles of Dissolution were adopted and approved, and their filing authorized, by the unanimous written consent of the Corporation's trustees pursuant to Section 617.021, Florida Statutes, on September 18, 2013.

**ARTICLE V – DEBTS, OBLIGATIONS AND LIABILITIES**

The Corporation hereby certifies that all debts, obligations and liabilities of the Corporation have been paid or discharged, or that adequate provision has been made therefore pursuant to Section 617.1408, Florida Statutes.

**ARTICLE VI – REMAINING PROPERTY**

The Corporation hereby adopts the Plan of Distribution of Assets, attached hereto as Exhibit A.

**ARTICLE VII – NO PENDING LITIGATION**

The Corporation hereby certifies that there are no suits pending against the Corporation in any court.

Prepared by:  
Driver, McAfee, Peek & Hawthorne, P.L.  
One Independent Drive, Suite 1200  
Jacksonville, Florida 32202  
(904) 301-1269

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution of Youth Crisis Center Foundation, Inc., on September 18, 2013.

YOUTH CRISIS CENTER FOUNDATION, INC.

By:   
Tom Patania, President

#### **CERTIFICATE OF ADOPTION**

The undersigned hereby certifies that the foregoing Articles of Dissolution were unanimously adopted and approved, and their filing authorized, by the Corporation's nine (9) trustees pursuant to Section 617.0821, Florida Statutes, on September 18, 2013. The number of votes cast by the trustees for the foregoing Articles of Dissolution was sufficient for approval of the same. The Corporation's by-laws do not require the adoption and approval of the members of the Corporation to file the foregoing Articles of Dissolution.

YOUTH CRISIS CENTER FOUNDATION, INC.

By:   
Tom Patania, President

## **EXHIBIT A**

### **Plan of Distribution of Assets.**

Pursuant to Article XIV of the Bylaws of the Youth Crisis Center Foundation, Inc., all and any assets belonging to the Youth Crisis Center Foundation, Inc. upon its dissolution shall be distributed to Youth Crisis Center, Inc., a Florida not-for-profit corporation, or its successors, affiliates and/or subsidiaries.

### ***Notice of Corporate Dissolution***

*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: Youth Crisis Center Foundation, 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:*

Claimant must provide the date(s) of the claim and a factual basis  
for asserting such claim against Youth Crisis Center Foundation, Inc.

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

Youth Crisis Center, Inc.  
3015 Parental Home Road  
Jacksonville, Florida 32216

*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.*

Tom Patania, President

*Printed Name of the Person Filing*

  
*Signature of the Person Filing*

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