



Sisters of Mercy of the Americas
Hermanas de la Misericordia de las Américas

N 51337

Regional Community of Pittsburgh
Office of the Vice President

August 9, 1999

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

To Whom It May Concern:

Enclosed are Articles of Dissolution for the Sisters of Mercy Ministry Corporation properly executed by the Chair of the Board of Directors.

Also enclosed is a check in the amount of forty-three dollars and seventy five cents (\$43.75) which represents a thirty-five dollar (\$35.00) filing fee and eight dollars and seventy-five cents (\$8.75) for a certified copy of the Article of Dissolution.

Your assistance in this matter is appreciated.

Sincerely,

Sister Susan Welsh
Sister Susan Welsh
Vice President and Treasurer

mjb

Enclosures (2)

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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 is THE SISTERS OF MERCY MINISTRY CORPORATION

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

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

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was June 7, 1999

The number of directors in office was five and the vote for the resolution was five for and zero against.

Signed this 7th day of June, 19 99

Signature Sister Susan Welsh
(By the Chairman or Vice Chairman of the Board, President or other officer)

SISTER: SUSAN WELSH, RSM

Typed or printed name
CHAIR

Title

Sisters of Mercy Ministry Corporation
Board of Directors

The Sisters of Mercy Ministry Corporation Board of Directors meeting was held at Fort Lauderdale, Florida on June 7, 1999. The following Directors were present:

Sister Genevra R. Baer, RSM
Sister Ann R. Driscoll, RSM
Sister Mary Bigley, RSM
Sister Susan Welsh, RSM
Sister Margaret Ritchie, RSM

Sister Susan Welsh, RSM was elected Chair of the meeting which was duly called. A quorum was present.

After discussion the following resolutions were presented and unanimously approved.

Resolved, that the Sisters of Mercy Ministry Corporation no longer being necessary in carrying out the Ministry of the Sisters of Mercy, the Corporation is hereby dissolved effective June 7, 1999.

Resolved, that the assets of the Corporation be distributed to the following corporations in the percentages noted, all distributors being 501 (c) (3) corporations under the regulations of the Internal Revenue Service and non-profit corporations under the statutes of the State of Florida.

One-hundred percent to Holy Cross Hospital, the use of which is restricted to the poor of Broward County, Florida.

There being no further business, the meeting adjourned.

Sister Genevra Baer
Secretary

Sister Susan Welsh RSM
Chair

June 7, 1999