

N93000000144

SLAYMAKER AND NELSON, P.A.

Attorneys at Law

THOMAS E. SLAYMAKER - JOHN A. NELSON

In Reply Please Respond To:

CK) 2218 Highway 44 West
Inverness, Florida 34463
Telephone: (352) 726-6129
Telefax: (352) 726-0223

February 11, 1997

() 6027 South Suncoast Boulevard
Homosassa, Florida 34446
Telephone: (352) 628-1204
Telefax: (352) 628-4658

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

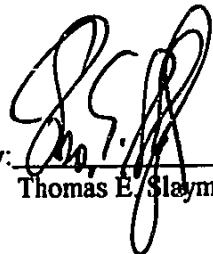
Re: Citrus Hernando Private Industry Council, Inc.

Dear Sirs:

Pursuant to the requirements of Florida Statutes s. 617.1403 please find enclosed the original Articles of Dissolution of Citrus-Hernando Private Industry Council, Inc. together with a check in the amount of Thirty-five Dollars (\$35.00) made payable to Department of State Division of Corporations.

If there is anything further needed to dissolve this corporation, please do not hesitate to contact us.

Very truly yours,
SLAYMAKER AND NELSON, P.A.

By: 
Thomas E. Slaymaker, Esquire

TES/lab

Enclosures: as stated

cc. Shirley Hammatt, Former Finance Director, CHPIC

FILED
97 FEB 25 PM 12:54
TALLAHASSEE, FLORIDA

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Diss



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1997

Thomas E. Slaymaker, Esq.
2218 Hwy. 44 West
Inverness, FL 34453

SUBJECT: CITRUS-HERNANDO PRIVATE INDUSTRY COUNCIL, INC.
Ref. Number: N93000000144

We have received your document for CITRUS-HERNANDO PRIVATE INDUSTRY COUNCIL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 797A00008256

SLAYMAKER AND NELSON, P.A.

Attorneys at Law

THOMAS E. SLAYMAKER - JOHN A. NELSON

In Reply Please Respond To:

**CX) 2218 Highway 44 West
Inverness, Florida 34463
Telephone: (352) 726-6129
Telefax: (352) 726-0225**

February 21, 1997

**() 6027 South Suncoast Boulevard
Homosassa, Florida 34446
Telephone: (352) 628-1204
Telefax: (352) 628-4668**

**Steven Harris, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

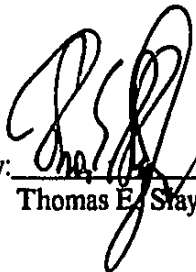
**Re: Citrus-Hernando Private Industry Council, Inc.
Division of Corporations Reference Number N93000000144**

Dear Mr. Harris:

Thank you for correspondence dated February 17, 1997 and for speaking with me on this date in regard to the Articles of Dissolution of Citrus-Hernando Private Industry Council, Inc. I have made the suggested change to the proposed Articles of Dissolution and hope that they now meet all requirements of section 617.1403, Florida Statutes. In order that the Division of Corporations might have additional information in regard to the proposed dissolution we have also enclosed herewith as suggested the original Plan of Liquidation and Distribution of Assets of Citrus-Hernando Private Industry Council, Inc. we would ask that you file the Plan of Liquidation as an exhibit to the proposed Articles of Dissolution. We have enclosed a copy of your correspondence dated February 17, 1997 herewith as suggested therein.

In the event that you have any other questions or should there be any additional requirements in order for the above referenced corporation to be dissolved, please contact this office.

**Very truly yours,
SLAYMAKER AND NELSON, P.A.**

By: 
Thomas E. Slaymaker, Esquire

TES/lab

**ARTICLES OF DISSOLUTION
OF
CITRUS-HERNANDO PRIVATE INDUSTRY COUNCIL, INC.**

Pursuant to Section 617.1402 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is Citrus-Hernando Private Industry Council, Inc. (CHPIC).

SECOND: The Articles of Incorporation were filed on January 13, 1993 and Articles of Amendment to the Articles of Incorporation were filed on June 16, 1993.

THIRD: No shares of capital stock have been issued by the Corporation.

FOURTH: The net assets of the Corporation remaining after winding up have been distributed to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code.

FIFTH: No corporate debts remain unpaid.

SIXTH: A majority of the directors have elected to have the Corporation dissolved.

DATED: This 12th day of December, 1996.

**CITRUS-HERNANDO PRIVATE
INDUSTRY COUNCIL, INC.**

BY: _____

George Williams
GEORGE WILLIAMS, President

FILED
97 DEC 25 PM 12:54
TALLAHASSEE, FLORIDA

**PLAN OF LIQUIDATION
AND
DISTRIBUTION OF ASSETS
OF
CITRUS-HERNANDO PRIVATE INDUSTRY COUNCIL, INC.**

FILED
97 FEB 25 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorization for Dissolution

1. On the 12th day of December, 1996, the Board of Directors of the Corporation adopted a resolution that the Corporation be dissolved.

Approval and Adoption of the Plan

2. The Board of Directors of the Corporation has determined that it is in the best interests of the Corporation that the liquidation of the Corporation and the distribution of its assets be made pursuant to a formal, written plan of liquidation and distribution, under which Citrus-Hernando Private Industry Council, Inc. (CHPIC) shall be completely liquidated and dissolved, all of its known debts and liabilities shall be paid or otherwise provided for, and all of its remaining property and assets shall be distributed to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code. This plan shall become effective on the date on which it is approved and adopted by the vote or written consent of the Board of Directors. The date of Board approval and adoption of the plan is hereinafter called the "effective date".

Cessation of Business

3. The Corporation has already ceased to carry on business, except to the extent necessary to properly wind up its affairs and to preserve the value of its business and assets pending liquidation and distribution.

Distribution of Assets and Payments of Debts and Liabilities

4. After the effective date, the Board of Directors and the Officers of the Corporation shall, after paying or making provision for the payment of all of the debts and liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation and such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code. The Board of Directors and the Officers of the Corporation may execute any instruments that are necessary to transfer title to the property and assets.

Powers of Directors and Officers

5. The Board of Directors and the Officers of the Corporation shall carry out the

provisions of this plan and shall take all actions that are necessary or advisable to effect the complete liquidation of the Corporation and its dissolution, including the execution of all documents required by law to be filed to effect the dissolution of the Corporation.

DATED: This 12th day of December, 1996.

CITRUS-HERNANDO PRIVATE
INDUSTRY COUNCIL, INC.

BY: *George Williams*
GEORGE WILLIAMS, President

AUTHENTICATION

I, GEORGE WILLIAMS, President of the Citrus-Hernando Private Industry Council, Inc. do hereby certify that all of the statements in the foregoing Plan of Liquidation and Distribution of Assets of the Citrus-Hernando Private Industry Council, Inc. are true and correct and that the Articles of Dissolution of the Citrus-Hernando Private Industry Council, Inc. were adopted by a majority of the directors.

George Williams
GEORGE WILLIAMS, President

STATE OF FLORIDA
COUNTY OF CITRUS

I, Gregory W. Meahl, a Notary Public, do hereby certify that on this ____ day of December, 1996, GEORGE WILLIAMS, a person known to me, personally appeared before me and, being by me first duly sworn, declared that he is the President of the Citrus-Hernando Private Industry Council, Inc., that he signed the foregoing document as the President of the Corporation, and that the statements contained in the document are true.

Gregory W. Meahl
Notary Public
Printed Name: Gregory W. Meahl

My Commission Expires:

