

N93000004562

(Requestor's Name)

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☐ PICK-UP

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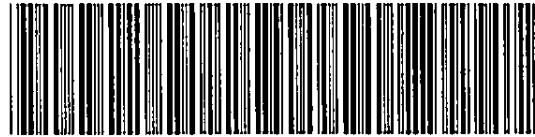
(Business Entity Name)

(Document Number)

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D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Save Anna Maria, Inc. - Dissolution

DOCUMENT NUMBER: N93000004562

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

Please return all correspondence concerning this matter to the following:

Nancy R. Deal
(Name of Contact Person)

Save Anna Maria, Inc
(Firm/Company)

203 56th Street
(Address)

Holmes Beach, FL 34217
(City/State and Zip Code)

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For further information concerning this matter, please call:

Nancy R. Deal at (941) 713-0788
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2017

NANCY R DEAL
SAVE ANNA MARIA, INC
203 56TH STREET
HOLMES BEACH, FL 34217

SUBJECT: SAVE ANNA MARIA, INC.
Ref. Number: N93000004562

We have received your document for SAVE ANNA MARIA, 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):

Please only check 1 box in Section 1. Was the Adoption of Dissolution adopted by vote or by written consent.

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 (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 017A00015950

RECEIVED
17 OCT 12 AM 10:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Save Anna Maria, Inc

SECOND: The document number of the corporation (if known): N93000004562

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

July 17, 2017. 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 1 and the vote for resolution was _____ for and _____ 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: Nancy R. Deal
(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)

Nancy R. Deal

(Typed or printed name of person signing)

Secretary / Treasurer

(Title of person signing)

Filing Fee: \$35

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DEPT. OF STATE
DIVISION OF CORPORATIONS

Resolution to Dissolve

Nonprofit Organization, Save Anna Maria, Inc. (SAM)

(Document # N93000004562)

The Board of the nonprofit organization known as Save Anna Maria, Inc. (SAM) resolves that Save Anna Maria, Inc. be dissolved. Current members have been contacted about the resolution to dissolve and about the plan for distribution of funds.

Signatures of Board are below. Seven (7) remaining members were contacted and agreed with the Resolution to Dissolve. The Board and five (5) of the members agreed with the Plan for Distribution of Funds. (See below)

Plan for Distribution of Funds:


Total funds in legal and checking accounts as of this date: \$1170.05 + \$5903.08 = \$7073.13

\$1000 from SAM's checking account will be assigned to the League of Women Voters of Manatee County, Florida.

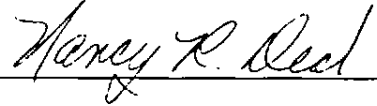
SAM's Legal fund (\$1170.02) plus 50% of remaining funds in SAM's checking account (50 % of \$4903.08 = \$2451.54) will be assigned to The Florida Institute for Saltwater Heritage (FISH). (Total: \$3621.56).

The remaining 50% of SAM's checking account (\$2451.54) will be assigned to Suncoast Waterkeeper.

After disbursement of the above funds, SAM will have no funds remaining in any account and both accounts will be closed. SAM has no outstanding bills or checks.

President:  Ursula Stemm

Vice President:  Carol Soustek

Secretary/Treasurer:  Nancy R. Deal

Meeting for Resolution to Dissolve was held at home of SAM member Billie Martini, Holmes Beach
Date: July 17, 2017

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