



N93000005007

West Central Educational Leadership Network

200 North Kingsway Road, Suite 125 - Seffner, Florida 33584
Telephone (813) 744-8855 SunCom 542-8855 Facsimile (813) 744-8860

November 28, 1998

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

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-12/04/98-01051--022
*****87.50 *****43.75

Gentlemen:

Enclosed is the Dissolution Resolution adopted by the Board of Directors of the West Central Educational Leadership Network, effective June 30, 1998. Please provide us with a Certified Copy. As the Network is now closed, please forward the copy to:

Dr. Merrie Lynn Parker
7611 9th Avenue N.W.
Bradenton, FL 34209

My home phone number is (941) 792-8314 if there are any questions.

Yours truly,

Merrie Lynn Parker
Executive Director

Enclosure: Dissolution Resolution
Check #5488 - \$87.50

FILED
99 JAN - 8 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
1-8-99
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1998

DR. MERRIE LYNN PARKER
7611 9TH AVE., N.W.
BRADENTON, FL 34209

SUBJECT: WEST CENTRAL EDUCATIONAL LEADERSHIP NETWORK, INC.
Ref. Number: N93000005007

We have received your document for WEST CENTRAL EDUCATIONAL LEADERSHIP NETWORK, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00058604

West Central Educational Leadership Network, Inc.
7611 9th Avenue NorthWest
Bradenton, Florida 34209
(941) 792-8314

January 5, 1999

Cheryl Coulliette, Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


Subject: West Central Educational Leadership Network, Inc. Ref. Number N93000005007.

In regard to our request for the filing of the Network's Articles of Dissolution, I received your letter numbered: 898A00058604 requesting the document with the original signatures. I am sending to you the document with the original signatures, along with a copy of your letter.

You have our check of \$87.50 to cover the cost of the filing.

Please let me know if you need any other information.

Thank you,


Merrie Lynn Parker
Director

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is West Central Educational Leadership Network, Inc.

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 May 13, 1998.

(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 _____.

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

Signed this 13th day of May, 1998.

Signature _____

(By the Chairman or Vice Chairman of the Board,
President or other officer)

Judy Kreiling

Typed or printed name

Board Chair

Title

FILED
99 JAN - 8 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



West Central Educational Leadership Network

200 North Kingsway Road, Suite 125 - Seffner, Florida 33584
Telephone (813) 744-8855 SunCom 542-8855 Facsimile (813) 744-8860

RESOLUTION TO DISSOLVE

On May 13, 1998, we, as the Board of Directors, resolve to dissolve the West Central Educational Leadership Network, Inc., due to the lack of State funding, effective on June 30, 1998.

In accordance with the **Articles of Incorporation of West Central Educational Leadership Network, Inc., Article XV: Dissolution:**

In the event of dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt from federal income tax as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Internal Revenue Law, or to the federal, state, or local government for exclusively public purposes.

and using the following operating definition:

Residual Assets - all properties remaining on June 30, 1998 including:

- Equipment and Supplies - e.g. office supplies, printed materials furniture, etc.
- Cash - all monies in bank from unspent operating funds and liquidation of assets.

Residual assets will be distributed to the David C. Anchin Center, a 501(c)(3) organization, in the College of Education at the University of South Florida, Tampa, Florida, for the purpose of educational leadership development.

 , May 13, 1998
Judy Kreiling, Board Chair