

N94000001247

Pacific

Requestor's Name

Address

5249010

City/State/Zip

Phone #

600002426786--D

-02/10/98--01053--018

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Guardian Ad Litem*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of State

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

*returned
waiver of
notice &
minutes
per
Karon
Bayer /S.P.*

CR2E031(1/95)

23

Examiner's Initials

FILED
98 FEB 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 10 PM 1:35
DIVISION OF CORPORATION

2/11

*Jon
Vol
Diss.*

**ARTICLES OF DISSOLUTION OF
COLLIER COUNTY GUARDIAN AD LITEM ADVISORY BOARD, INC.
(A Corporation Not-for-Profit)**

FILED

98 FEB 10 PM 4:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

We, the undersigned directors, desiring to dissolve a corporation formed for charitable and philanthropic purposes under the provisions of Chapter 617 of the Florida Statutes and known as Guardian Ad Litem Advisory Board of Collier County, Inc., agree as follows:

1. The name of this Corporation is COLLIER COUNTY GUARDIAN AD LITEM ADVISORY BOARD, INC. Articles of incorporation were filed with the Florida Secretary of State on March 11, 1994 and assigned document number N94000001247.

2. The members and directors of the Corporation met at a special meeting on January 29, 1998 for the purpose of discussing the dissolution of this Corporation, a quorum being present, at which the resolution to dissolve was adopted. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, we the undersigned directors, have hereto set our hands and seals, this 29th day of January 1998, for the purpose of dissolving this corporation not-for-profit under the laws of the State of Florida, effective upon filing.



MICHAEL A. FELDMAN, President/Director

MAUREEN MONAHAN, Director



JUDY SCHWERS, Secretary/Director

CONNIE DALIS, Director

REBECCA STARR, Treasurer/Director

JACKIE STEPHENS, Director

ROBIN RUCKER, Director

ANDREA LISSETTE, Director

KATHY RUSHING, Director

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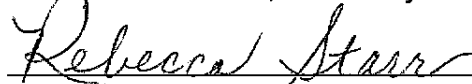


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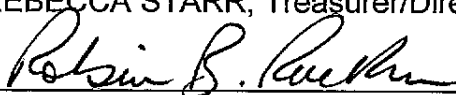
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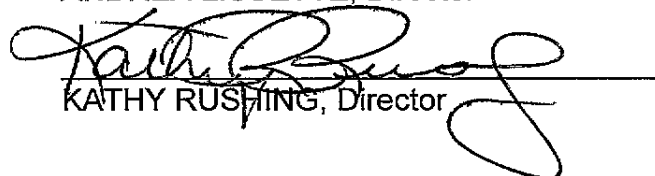
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KATHY RUSHING, Director

**PLAN FOR DISTRIBUTION OF ASSETS
ON DISSOLUTION OF
COLLIER COUNTY GUARDIAN AD LITEM ADVISORY BOARD, INC.**

Having met and resolved to dissolve the corporation at the special meeting held January 29, 1998, the directors of Guardian Ad Litem Advisory Board of Collier County, Inc., at their meeting on January 29, 1998, RESOLVE as follows:

DISTRIBUTION OF CORPORATE ASSETS. All of the assets of the corporation shall be distributed to the Twentieth Judicial Circuit Guardian Ad Litem Advisory Board.

ADOPTED this 29th day of January 1998, by the undersigned directors of the corporation.



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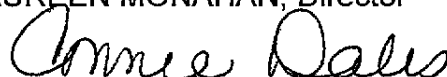
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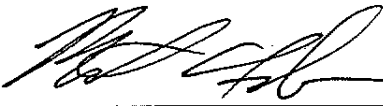
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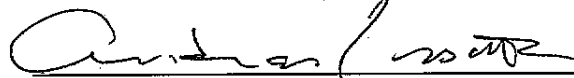
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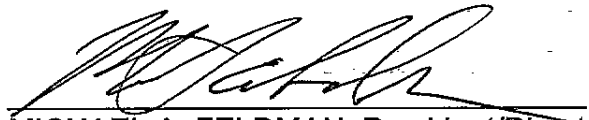
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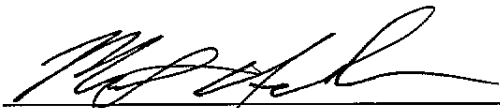
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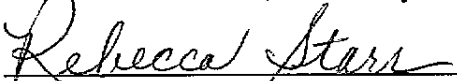


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ROBIN RUCKER, Director

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KATHY RUSHING, Director

**RESOLUTION OF BOARD OF DIRECTORS OF
GUARDIAN AD LITEM ADVISORY BOARD
OF COLLIER COUNTY, INC.**

Be it RESOLVED as follows:

WHEREAS, Article II of the Articles of Incorporation provides:

“The purpose of this Corporation is to establish and maintain a Guardian ad Litem Advisory Board of Charlotte County, Florida to protect the interests of abused, abandoned, distressed, delinquent children. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.”

And WHEREAS, Article XV of the Bylaws of the corporation provides as follows:

“Upon dissolution, liquidation and winding up of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, and to such organization or organizations organized and operating exclusively for charitable, educational, religious or scientific purposes, as shall at that time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 as amended, as the Board of Directors may determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations as such court shall determine.”

Now therefore, be it RESOLVED, that the corporation dissolve its corporate status and wind up and liquidate its affairs pursuant to the provisions of Article XVI of the Articles of Incorporation and Article XV of the Bylaws of the corporation, and further pursuant to Section 617.1401, et seq., Florida Statutes, and provisions of Section 501(c)(3) of the Internal Revenue code of 1986 as amended.

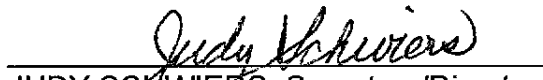
RESOLVED further, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action

necessary or desirable to effectuate the dissolution of the corporation and the winding up of its affairs, including the implementation of the Plan for Distribution of Assets to be adopted by the Board of Directors.

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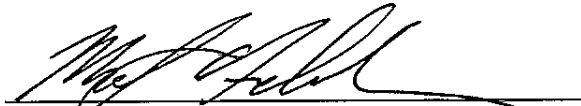
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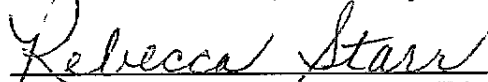


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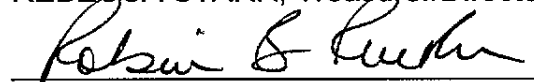
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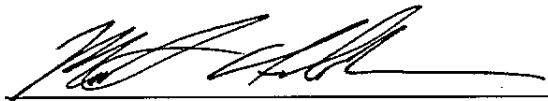
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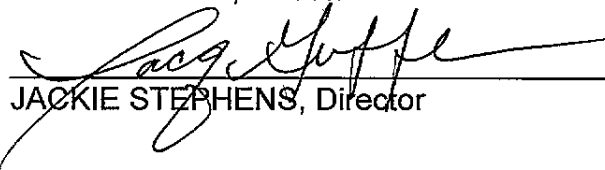
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