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TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Sun Coast Community Care, Inc.

DOCUMENT NUMBER: N94000004971

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

Please return all correspondence concerning this matter to the following:

Darrell Lentz, Chief Financial Officer
(Name of Contact Person)

Sun Coast Hospital
(Firm/Company)

2025 Indian Rocks Road
(Address)

Largo, Florida 33774
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcia Bowers at (813) 615-7200 Ext. 54810
(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

**ARTICLES OF DISSOLUTION
AND LIQUIDATION OF
SUN COAST COMMUNITY CARE, INC.**

FILED

05 NOV -3 AM 4:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

Sun Coast Community Care, Inc., a Florida not for profit corporation (the "Corporation"), in order to dissolve and liquidate its assets in accordance with the requirements of Section 617.1403, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is Sun Coast Community Care, Inc.
2. The Members adopted the resolution to dissolve the Corporation on July 15, 2003, by written consent, which was executed in accordance with Section 617.0701, Florida Statutes, following the Board of Directors' adoption of a resolution on May 15, 2003 recommending that the Corporation be dissolved.
3. Adequate provision has been made for all debts, obligations, and liabilities of the Corporation, including, without limitation, all debts, obligations, and liabilities of the Corporation that are contingent, conditional, and unmatured.
4. Effective this 26th of October, 2005.

SUN COAST COMMUNITY CARE, INC.

By: William T. Keweshan
William Keweshan, D.O., President

**PLAN OF LIQUIDATION
AND DISTRIBUTION OF ASSETS
SUN COAST COMMUNITY CARE, INC.**

Authorization for Dissolution

1. On May 15, 2003, the Board of Directors of Sun Coast Community Care, Inc. (the "Corporation") adopted a resolution that the Corporation be dissolved. The Members of the Corporation approved the recommendation of dissolution on July 15, 2003.

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 and of its Members 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 the Corporation 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 its Members, if any, according to their respective interests. This plan shall become effective on September 30, 2003 (hereinafter called the "Effective Date").

Cessation of Business

3. After the Effective Date, the Corporation shall cease 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.

Payment of Debts and Liabilities

4. Prior to making any distribution of corporate assets to the Members, the Board of Directors and the officers shall pay all of the known or ascertainable debts and liabilities of the Corporation, including without limitation, the payment to physicians in satisfaction of the physician distribution payable.

Distribution of Assets

5. After payment of, or provision for, all of the known debts and liabilities of the Corporation, there will be no corporate assets remaining to distribute to the Members.

Powers of Directors and Officers

6. 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, without limitation the execution of any and all instruments, documents, tax returns, reports, certificates and affidavits as they may deem necessary.

I hereby certify, in compliance with Section 617.1406 (1), Florida Statutes, that this Plan of Liquidation and Distribution of Assets, was (1) adopted by resolution by the Board of Directors of Sun Coast Community Care, Inc. at a special meeting of the Board held on May 15, 2003, and that at such meeting, a quorum was present, and the Board voted to recommend and direct its submission to the Members and (2) each Member entitled to vote thereon was provided with a copy this Plan of Liquidation and Distribution of Assets and a majority of the Members approved this plan by written consent on July 15, 2003.

Dated the 21st day of July, 2003.

William T. Kewsha D.

Chairman of the Board of Directors
of the Corporation

Attest:

R. J. [Signature]

Secretary of the Board of Directors
of the Corporation

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