

NO 95000004158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

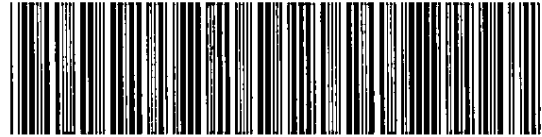
(Business Entity Name)

(Document Number)

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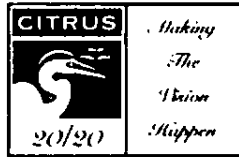
05/15/18--01021--025 \*\*35.00

FILED  
18 MAY 14 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VWD

R. WHITE

MAY 17 2018



In partnership with Central Florida Community College

May 11, 2018

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

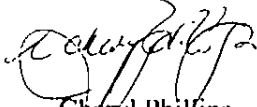
RE: Dissolution of Citrus 20/20, Inc.  
Document No.: N95000004658

Gentlemen:

Please dissolve Citrus 20/20, Inc., a Florida Not for Profit Corporation, effective March 31, 2018.  
Attached are the supporting documents:

1. Check #1232 for \$35 (we will not close our bank account until all outstanding checks are cleared).
2. Cover Letter to dissolve Citrus 20/20, Inc.
3. Articles of Dissolution.
4. Resolution by the Board of Directors to dissolve Citrus 20/20, Inc.
5. Resolution by the Board of Directors to distribute funds to Keep Citrus County Beautiful, Inc. (KCCB).
6. 2017 Florida Not For Profit Corporation Annual Report for Citrus 20/20, Inc.
7. Consumer's Certificate of Exemption for Citrus 20/20, Inc. – expires 2/28/2019
9. Resolution by Keep Citrus County Beautiful, Inc. (KCCB) to absorb assets.
10. KCCB IRS letter of determination – 2007
11. KCCB's Consumer's Certificate of Exemption – expires 10/31/22

Thank you.

  
Cheryl Phillips  
Treasurer  
Citrus 20/20, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CITRUS 20/20 INC.

**DOCUMENT NUMBER:** N95000004558

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

Please return all correspondence concerning this matter to the following:

ANGELOLACE BLUE-MCLEAN  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

3414 S FITCH AVENUE  
(Address)

INVERNESS FL 34452  
(City/State and Zip Code)

For further information concerning this matter, please call:

ANGELOLACE BLUE-MCLEAN at (352) 201-06149  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

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:

CITRUS 20/20 INC.

SECOND: The document number of the corporation (if known): N95000004658

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

MARCH 19, 2018. 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 MARCH 19, 2018.

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: MARCH 31, 2018  
(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: A. Blue-McLean  
(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)

ANNSEOLACE BLUE-MCLEAN  
(Typed or printed name of person signing)

CHAIRMAN  
(Title of person signing)

Filing Fee: \$35

FILED  
18 MAY 14 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Resolution of Board of Directors as to dissolution

The board of directors of the Citrus 20/20, Inc. met on March 19, 2018 at 10:30am to consider the final dissolution of the corporation and the distribution of assets.

By unanimous vote, it was agreed upon that Citrus 20/20, Inc. hereby be dissolved on or before March 31. It was further discussed and agreed upon that the responsibility of Citrus 20/20's Save our Waters Week Committee would be transferred to Keep Citrus County Beautiful, Inc., a 501-c3 organization registered in the State of Florida.

A. Blue-McLean

Anngeolace Blue-McLean,  
Chair

dated: \_\_\_\_\_

3/19/18

Resolution of Board of Directors as to distribution of assets

The board of directors of the Citrus 20/20, Inc. met on March 19, 2018 at 10:30am to consider the final distribution of assets.

By unanimous vote, it was agreed that any remaining assets be transferred to Keep Citrus County Beautiful, Inc., a 501-c3 organization registered in the State of Florida.

A. Blue-McLean  
Angeolace Blue-McLean  
Chair

dated: \_\_\_\_\_

3/19/18

Resolution by the Board of Directors to absorb assets

The board of directors of Keep Citrus County Beautiful, Inc. met on March 19, 2018 at 12:30pm to discuss absorbing assets of Citrus 20/20, Inc.

By unanimous vote Keep Citrus County Beautiful, Inc. agreed to accept Citrus 20/20 Inc.'s assets and its Save our Waters Week committee. It was further discussed and agreed upon that the funds would be held in a separate bank account to support Save our Waters Week's activities.

Susie Metcalfe  
Susie, Metcalfe, President

dated: 4/19/2018