

R. WHITE

Stacey R. Weinger
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**GOREN CHEROF
DOODY & EZROL P.A.**
ATTORNEYS AT LAW

September 3, 2013

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

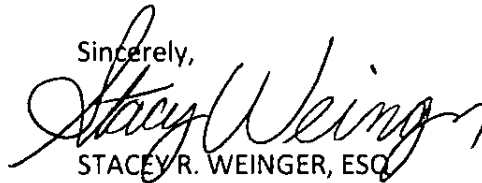
Re: Articles of Dissolution of The Police Athletic League of Pembroke Pines, Inc.

Dear Sir or Madam:

Pursuant to Section 607.1403, Florida Statutes, enclosed please find the Articles of Dissolution, Resolution of Dissolution and Plan of Distribution filed by the non-profit corporation named above. Also enclosed is a self-addressed, postage prepaid envelope and a check in the amount of \$43.75, which represents payment for the filing fee of \$35.00, plus \$8.75 for the return of a certified copy of the filed Articles of Dissolution.

Should you have any questions or problems in connection with the foregoing, please do not hesitate to contact me.

Sincerely,



STACEY R. WEINGER, ESQ.

Enclosures

cc: Daniel Giustino, Police Chief
Charles F. Dodge, City Manager
Samuel S. Goren, City Attorney

KLE:SRW

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Please reply to Fort Lauderdale Office

Fort Lauderdale Office

3009 E. Commercial Blvd., Suite 200 Fort Lauderdale, FL 33306 T 954-371-4500 F 954-371-4923

Delray Beach Office

26 N.E. Fifth Avenue, Delray Beach, FL 33483 T 561-276-9400

www.cityatty.com

FILED
SEP -5 AM 11:48
SECRETARY OF STATE
TAMPA, FLORIDA

**ARTICLES OF DISSOLUTION
OF
THE POLICE ATHLETIC LEAGUE OF PEMBROKE PINES, INC.**

Pursuant to section 617.1403, Florida Statutes, THE POLICE ATHLETIC LEAGUE OF PEMBROKE PINES, INC., a Florida not for profit corporation (the "League"), submits the following Articles of Dissolution:

ARTICLE I

The name and document number of the League as currently filed with the Florida Department of State is:

*The Police Athletic League of Pembroke Pines, Inc.
N96000000819*

ARTICLE II

The Articles of Incorporation of the League were filed on February 12, 1996.

ARTICLE III

The date of the meeting of members at which the resolution to dissolve was adopted was July 2, 2013. The number of votes cast by members was sufficient for approval.

ARTICLE IV

All debts, obligations and liabilities of the League have been paid or discharged.

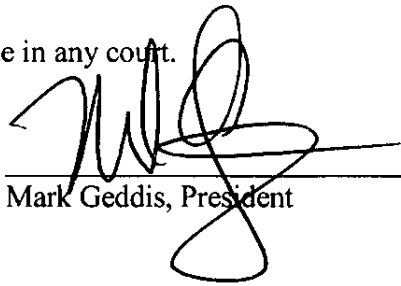
ARTICLE V

All remaining property and assets will distributed to the City of Pembroke Pines, a municipal corporation organized and operating pursuant to Article XII of the Articles of Incorporation and the laws of the State of Florida as described in Section 170(c)(1) of the Internal Revenue Code.

ARTICLE VI

There are no suits pending against the League in any court.

DATED: July 9, 2013.



Mark Geddis, President

FILED

13 SEP -5 AM 11:46

**ARTICLES OF DISSOLUTION
OF
THE POLICE ATHLETIC LEAGUE OF PEMBROKE PINES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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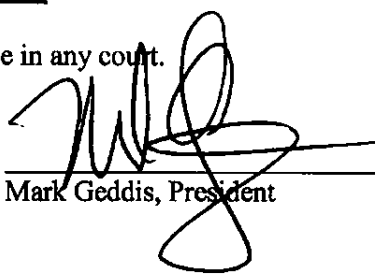
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Mark Geddis, President

THE POLICE ATHLETIC LEAGUE OF PEMBROKE PINES, INC.

PLAN OF DISTRIBUTION OF ASSETS

This Plan of Distribution of Assets is made and entered into by The Police Athletic League of Pembroke Pines, Inc., a Florida not for profit corporation (the "League"), to be effective as of July 2, 2013.

WHEREAS, it was determined by the Board of Directors of the Corporation that it would be in its best interest to dissolve as a Florida not for profit corporation in accordance with the laws of the State of Florida; and

WHEREAS, in connection with such dissolution and in accordance with the requirements of Section 617.1406, Florida Statutes, the League desires to enter into this Plan of Distribution of Assets; and,

WHEREAS, the League's Board of Directors has approved and authorized this Plan of Distribution of Assets by Resolution.

NOW, THEREFORE, in consideration of the premises above and intending to be legally bound hereby, the following is adopted as a Plan of Distribution of Assets for the purpose of properly distributing all assets, liabilities and obligations of the League.

1. Except as provided in paragraph 2, the assets of the League shall be distributed in accordance with Article XII of the Articles of Incorporation to the City of Pembroke Pines, a Florida municipal corporation, as described in Section 170(c)(1) of the Internal Revenue Code.
2. The amount of \$5,000.00 shall, upon dissolution, be reserved for closeout purposes to pay all liabilities and obligations of the League. Should any funds remain after closeout, the remaining funds shall be distributed to the City of Pembroke Pines.
3. The officer signing below hereby certifies the League's compliance with Section 617.1406(2), Florida Statutes.

By signing below, such officer hereby authenticates this Plan of Distribution of Assets.

Dated: July 2, 2013.

**THE POLICE ATHLETIC LEAGUE OF
PEMBROKE PINES, INC.**



Mark Geddiss, President

RESOLUTION

A RESOLUTION OF THE POLICE ATHLETIC LEAGUE OF PEMBROKE PINES, INC., APPROVING THE ARTICLES OF DISSOLUTION AND PLAN OF DISTRIBUTION OF ASSETS PURSUANT TO SECTIONS 617.1403 AND 617.1406, FLORIDA STATUTES; AUTHORIZING THE PRESIDENT TO EXECUTE THE ARTICLES OF DISSOLUTION AND PLAN OF DISTRIBUTION OF ASSETS AND AUTHORIZING SUCH OTHER ACTIONS AS MAY BE NECESSARY OR CONVENIENT TO ACCOMPLISH THE DISSOLUTION OF THE POLICE ATHLETIC LEAGUE OF PEMBROKE PINES, INC.; PROVIDING FOR FILING; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Police Athletic League of Pembroke Pines, Inc., (hereinafter the "League") is a Florida Not for Profit corporation, that was incorporated pursuant to Chapter 617, Florida Statutes; and

WHEREAS, the League desires to dissolve the corporation pursuant to Section 617.1402, Florida Statutes, and adopt a Plan of Distribution pursuant to Section 617.1406, Florida Statutes;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE POLICE ATHLETIC LEAGUE OF PEMBROKE PINES, INC., AS FOLLOWS:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. This Resolution is adopted pursuant to the Bylaws of the League, and Section 617.1403, Florida Statutes.

Section 3. The Board of Directors of the League, as the sole member, hereby authorizes and approves the dissolution of the League.

Section 4. The Board of Directors hereby approves the Distribution of Assets.

Section 5. The League President is hereby authorized to execute the Articles of Dissolution, which is attached hereto and incorporated herein as Exhibit "A."

Section 6. The League President is hereby authorized to execute the Plan of Distribution of Assets which is attached hereto and incorporated herein as Exhibit "B."

Section 7. The President, Board of Directors and legal counsel are hereby further authorized to take all actions, including executing and delivering any other documents, consents or agreements which may be necessary in order to wind up the affairs and dissolve the League.

Section 8. It is the intention of the League that this resolution shall be filed with the Florida Department of State, Division of Corporations.


Section 9. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 10. If any clause, section, or other part or application of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

Section 11. This Resolution shall take effect on July 2, 2013.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 9th day of July, 2013.

**THE POLICE ATHLETIC LEAGUE OF
PEMBROKE PINES, INC.**



Mark Geddis, President