

N96000002470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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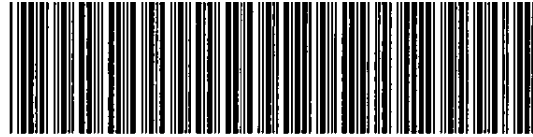
(Business Entity Name)

(Document Number)

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*cc

Law Offices
REX P. COWAN
POST OFFICE BOX 857
WINTER HAVEN, FLORIDA 33882-0857

505 AVENUE A, NW (SUITE 200)
WINTER HAVEN, FLORIDA 33881

TELEPHONE: (863) 294-9433
TELECOPIER: (863) 299-2384
E-MAIL: lofrpc@att.net

March 8, 2012

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

In Re: East Polk County Committee of 100, Inc.

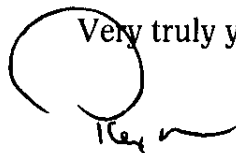
Gentlemen:

Enclosed herewith please find original "Articles of Dissolution", together with check in the amount of \$43.75.

If would be appreciated if you would please file the Articles and return to me a certified copy.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,

A handwritten signature in black ink, appearing to read "Rex P. Cowan", is written over a circular stamp or mark.

Rex P. Cowan


RPC:mjg
Enclosures

ARTICLES OF DISSOLUTION
OF
EAST POLK COUNTY COMMITTEE OF 100, INC.

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 is EAST POLK COUNTY COMMITTEE OF 100, INC.
- SECOND: The Document Number of the Corporation is: N96000002470.
- THIRD: The Meeting of members at which the Plan of Dissolution and Distribution, a true copy of which is attached hereto as Exhibit "A" and by reference made a part hereof, was adopted on November 18, 2011. The number of votes cast by the Members was sufficient for approval.
- FOURTH: Dissolution is to be effective as of the date of the filing of these Articles of Dissolution with the Florida Department of State, Division of Corporations.

DATED this 7th day of March, 2012.



Hap Hazelwood, President/Chairman
East Polk County Committee of 100, Inc.

EXHIBIT "A"

PLAN OF DISSOLUTION AND DISTRIBUTION OF ASSETS
OF
EAST POLK COUNTY COMMITTEE OF 100, INC.

The Board of Directors of East Polk County Committee of 100, Inc., at a Special Meeting duly convened on the 1st day of November, 2011, pursuant to Notice given in accordance with Article VI, Section 13 of the Corporation's By-Laws, considered voluntarily dissolution of the Corporation, it being the unanimous opinion of the Board that dissolution was advisable and in the best interests of the Corporation, the Board adopted by unanimous vote a Plan of voluntary dissolution for recommendation to the Members that the Corporation be dissolved on the following basis:

1. Upon Resolution of the Board of Directors adopting the Plan of Dissolution and Distribution of Assets, the Board submit the Plan to a vote of the Corporation's members for approval.

2. No approval of the dissolution of the Corporation is required by any governmental agency or officer.

3. The Corporation has assets. Such assets are legally required to be used for a particular purpose. The assets of the Corporation at the time of the Plan's recommendation being two (2) used computers and a bank account, having a value of Seventy One Thousand Four Hundred Twenty Seven and 21/100s Dollars (\$71,427.21).

4. The Corporation has no unpaid liabilities.

5. After payment of expenses of dissolution, and prior to the 31st day of December, 2011, the Corporation shall distribute its net assets to the following described organizations, which organizations have duly qualified under Internal Revenue Service Code #501(c)(6) as Florida non-profit entities and which entities are engaged in activities substantially similar to those of East Polk County Committee of 100, Inc., to-wit:


Central Florida Development Council	25%
Winter Haven Area Chamber of Commerce Foundation	75%

Plan of Dissolution and Distribution of Assets
of East Polk County Committee of 100, Inc.
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CERTIFICATION

I, Hap Hazelwood, President/Chairman of the East Polk County Committee of 100, Inc. , do hereby certify under penalties of perjury, that a Special Meeting of the Board of Directors of the Corporation was duly held on November 1, 2011 in Winter Haven, Florida and the within Plan of Dissolution and Distribution of Assets was submitted to and passed by a unanimous vote of the Board of Directors for consideration of the Corporation's membership at its Annual Meeting to be held on November 18, 2011; and that, at such Annual Meeting of the Corporation's membership, during which a quorum thereof was represented both in person and by proxy, the Plan of Dissolution and Distribution of Assets was approved by the Corporation's membership by a majority vote.

Dated this 7th day of ^{March}~~January~~, 2012.



Hap Hazelwood, President/Chairman
East Polk County Committee of 100, Inc.