

N96000005915

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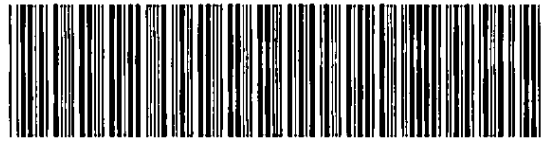
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 02 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: N9600005915

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

Please return all correspondence concerning this matter to the following:

Dr FREDERICK J. HERZOG, PhD LLC
(Name of Contact Person)
Dr FREDERICK J. HERZOG, PhD LLC
(Firm/Company)
1301 W. Beagle Run Loop
(Address)
HERNANDO, FL 34442
(City/State and Zip Code)

For further information concerning this matter, please call:

FREDERICK J. HERZOG, PhD at (352) 419-6399
(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

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 MACINTOSH GSEAS GROUP, INCORPORATED

SECOND: The document number of the corporation (if known): N96000005915

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

9-30-18. 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 _____

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

FOURTH Effective date of dissolution, if applicable: 9/20/18
(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: Frederick J Herzog

(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)

FREDERICK J HERZOG, PHD
(Typed or printed name of person signing)

Frederick J Herzog
(Title of person signing)

Filing Fee: \$35

BOA/TRUSTEE - See Board
Resolution attached

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CMUG Board Minutes September 5, 2018

Meeting began at 9:03 am

Present: Linda Thomas, Bill Dean, Julie DePinto, Bob Rutledge, John Engberg (skype)

No minutes from August board meeting because of the absence of the secretary, but discussed at that meeting: dissolution of CMUG and distribution of CMUG's treasury.

Treasurer's report : same balance as the end of July because they're been no expenses: \$5845.11

Membership report: There was renewal of one member.

Education report: One class set on Quicken, but not many people have signed up for it. No one willing to teach classes...this is our problem.

Tech report: Waiting for the new operating system : Mojave.

New business:

Bob is to check on how we shut down the PayPal account and Julie will check how to shut down the bank account.

CMUG's problems: Need people to serve on the Board and people to teach classes. ~~Frank~~ Herzog will help us to dissolve the organization. We will have to pay fees to dissolve the organization. We will have to have a vote by the membership to disband and we will begin to do that at the next membership meeting in September. The vote has to be part of the minutes and a majority vote of those present.

Charitable donation: It moved by BILL and seconded by Bob that we give the church \$1000. Linda Thomas is to find out the name of the Withlacoochee Tech Institute contact if we are to given them the left over treasury.

Meeting adjourned at 9:35



CMUG Meeting, Sept. 20, 2018

Frank Spengler

Bill Dean

Bob Rutledge

Denny DeVore

LINDA THOMAS

Sue Voegelé

MARTY HESTER

Ray Day

Ed Thompson

ED MONTY

JO MONTY

Carolyn Moss

Harold Smith

Jim Coleman



CMUG Meeting, Sept. 20, 2018

Holly Alexandra
VAL Rutledge

**CMUG General Membership Meeting
Minutes September 20, 2018**

Call to order: 4:33 pm by Bill Dean, moderator for meeting

In attendance according to sign in sheet: 16 people present

Questions and answers: how to use app on phone called "measure", "Plug in" problems, Flash player in Adobe will disappear by 2019, "I Dr" on HWY 44 can replace the screen on i-phones;

President John Engberg via Skype: Welcome comments and turned meeting over to Bill Dean.

Minutes: No meeting in August. July minutes missing due to absence of secretary.

Treasury Report: Julie absent. Last report \$5845.11

Education: Need a class for October (**none scheduled**).

Membership: 319 members

Tech: Bill gave Highlights of New features in Mojave. Dark mode; Dynamic Desk top organization (Stacks); 4 iOS apps to be available on MAC; new docs: "recent"; Gallery view; different way to do screen shots; "continuity" camera; redesign of the Apple store.

To look yourself: do a Browser search 10.14 Mohave . You do not have to update to Mohave when it comes out.

New Business:

Board has voted to disband by the end of the year. Not enough active members, no one wants to lead and be on the Board. Not enough people to teach. Help sessions are doing okay but again only a few helpers.

Possible Alternate solution: website can stay up another year, can continue to have help sessions where we can use the Church and attendees can make a donation to the church. House calls can still be an option. Communicate with members with cmug-list google group.

Motion to disband CMUG effective Dec 31, 2018 by Bob Rutledge
seconded by Ed Thompson...further discussion: none

VOTE: 11 yeah; 5 nay... Motion passes.

Instruction videos: Track Pad, Making videos simply in Photos;

There will be 2 more meetings October and November.

Motion to adjourn: Carolyn Moss seconded: Linda Thomas
adjourned 5:46pm

Meeting