

NOT RECORDED

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MAIL

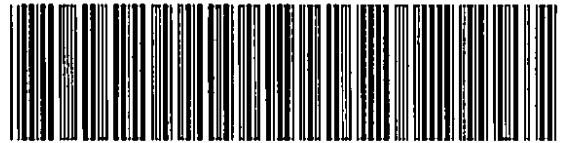
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300316141073

07/30/18--01018--008 **35.00

Handwritten signature

R. WHITE

AUG 16 2018

FILED
2018 AUG 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Concerned Citizens of Cutler Bay, Inc.

DOCUMENT NUMBER: N97000004200

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

Please return all correspondence concerning this matter to the following:

Stephen Zarzecki

(Name of Contact Person)

Concerned Citizens of Cutler Bay, Inc.

(Firm/Company)

9640 Martinique Drive

(Address)

Cutler Bay, FL, 33189

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Zarzecki

(Name of Contact Person)

at (305) 255-4351

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2018

STEPHEN ZARZECKI
9640 MARTINIQUE DR
CUTLER BAY, FL 33189

SUBJECT: CONCERNED CITIZENS OF CUTLER BAY, INC.
Ref. Number: N97000004200

We have received your document for CONCERNED CITIZENS OF CUTLER BAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director must sign authorizing the voluntary dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 918A00015946

Ms. White: Sorry for the oversight!
signed document attached
Steve Zarzecki
Steve Zarzecki

RECEIVED
18 AUG 15 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

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:
Concerned Citizens of Cutler Bay, Inc.

SECOND: The document number of the corporation (if known): N97000004200

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

_____. 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 6 July 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: immediate
(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: Stephen Zarzecki
(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)

Stephen Zarzecki

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

**Resolution of the Board of Directors of the Concerned Citizens of Cutler Bay, Inc. - a Florida
Nonprofit Corporation**
July 6, 2017

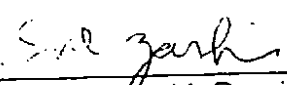
The following Plan of Distribution of Assets is adopted by the Board of Directors:

*Plan of Distribution of Assets
Concerned Citizens of Cutler Bay, Inc.*

Prior to Dissolution of the Concerned Citizens of Cutler Bay, Inc.:

- (a) All liabilities and obligations of the corporation shall be paid and discharged, or adequate provisions be made therefor;*
- (b) Any assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements;*
- (c) Any assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets;*
- (d) Any other assets, shall be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others; and*
- (e) Any remaining assets shall be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in the plan of distribution of assets.*

Adopted July 6, 2017 by show of hands, 4 yes, 0 no



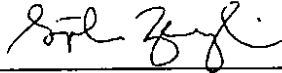
Stephen Zarzecki, President
Concerned Citizens of Cutler Bay, Inc.

Tom Condon, Vice President
Diana Ormer, Secretary
Carol Paul, Treasurer

**Resolution of the Board of Directors of the Concerned Citizens of Cutler Bay, Inc. - a Florida
Nonprofit Corporation**
July 6, 2017

It is hereby resolved to dissolve the Concerned Citizens of Cutler Bay, Inc.

Adopted July 6, 2017 by show of hands, 4 yes, 0 no



Stephen Zarzecki, President
Concerned Citizens of Cutler Bay, Inc.

Tom Condon, Vice President
Diana Ormer, Secretary
Carol Paul, Treasurer