

N99000004283

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(Address)

(City/State/Zip/Phone #)

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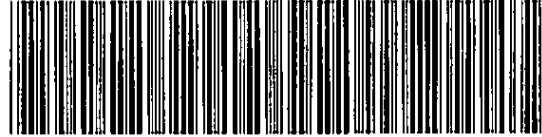
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2022 JAN 28 AM 10:06

CLERK OF COURT  
JANUARY 28, 2022

Dissolution

JAN 28 2022

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALZHEIMER'S HELPERS, INC.

**DOCUMENT NUMBER:** N99000004283

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

Please return all correspondence concerning this matter to the following:

William H. Cauthen, Esquire

(Name of Contact Person)

Cauthen & Burns, P.A.

(Firm/Company)

215 N Joanna Avenue

(Address)

Tavares, FL 32778

(City/State and Zip Code)

For further information concerning this matter, please call:

William H. Cauthen

at ( 352 )

343-2225

(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
2022 JAN 28 AM 10:06  
CLERK OF COURT  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2022

WILLIAM J. CAITHEN, ESQ.  
CAUTHEN & BURNS, P.A.  
215 N JOANNA AVENUE  
TAVARES, FL 32778

SUBJECT: ALZHEIMER'S HELPERS, INC.  
Ref. Number: N99000004283

We have received your document for ALZHEIMER'S HELPERS, 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):

You must complete Section I or II not both.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 822A00000994

## 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:  
ALZHEIMER'S HELPERS, INC.

SECOND: The document number of the corporation (if known): N99000004283

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.

with ☐ The resolution was adopted by written consent of the members and executed in accordance 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 December 14, 2021.

The number of directors in office was 5 and the vote for resolution was 5 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: December 31, 2021  
(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: Anna Marie Fay

(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)

Anna Marie Fay

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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2022 JAN 28 AM 10:06  
SECRETARY OF STATE  
FLORIDA

CERTIFIED RESOLUTION OF SECRETARY

of

ALZHEIMER'S HELPERS, INC.

(a Florida Corporation not-for-profit)

Document # N99 00000 42 83

I, ANNA MARIE FAY, a duly elected Secretary of ALZHEIMER'S HELPERS, INC., do hereby certify that the attached copy of the Plan of Dissolution of ALZHEIMER'S HELPERS, INC., is a true, complete and accurate copy of the original document duly approved by the Board of Directors and Members of said Corporation.

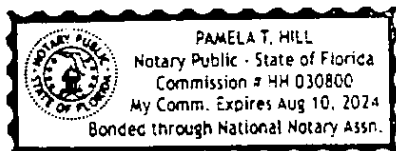
I further certify that the Corporation is in compliance with the requirements of F.S. §617.1406.

DONE this 14<sup>th</sup> day of December 2021.

Anna Marie Fay  
ANNA MARIE FAY

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 14<sup>th</sup> day of December 2021 by Anna Marie Fay, who is ☒ personally known to me or ☐ who has produced \_\_\_\_\_ as identification, as Secretary for ALZHEIMER'S HELPERS, INC.



Pamela T. Hill  
Print or Type Name: Pamela Hill  
Notary Public  
My Commission Expires:

**PLAN OF DISSOLUTION  
OF  
ALZHEIMER'S HELPERS, INC.**

WHEREAS, it is deemed advisable and in the best interest of **ALZHEIMER'S HELPERS, INC.** (hereinafter called the "corporation") and its Members to wind up the affairs of the corporation and completely dissolve the corporation through distribution by it of all of its assets in complete liquidation, in accordance with

NOW, THEREFORE, the following Plan of Dissolution is adopted:

1. The corporation will be dissolved pursuant to F.S. §617.1406 and will distribute all of its assets in accordance with the provisions contained in Article XII of the Articles of Amendment to the Articles of Incorporation of the corporation.
2. All liabilities and obligations of the corporation will be paid or discharged, or adequate provision will be made therefor.
3. There assets held by the corporation which, upon dissolution, require their transfer conveyance, as contemplated by F.S. §617.1406.
4. All remaining assets, if any, shall be distributed in accordance with the provisions of Article XII of the Articles of Amendment to the Articles of Incorporation of the corporation.

This Plan of Dissolution has been adopted by the Board of Directors as evidenced by the Action by Written Consent of the Board of Directors in Lieu of a Special Meeting which was executed by the Board of Directors of the corporation on the 14<sup>th</sup> day of December 2021.