

N99000035303
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000223632 3)))



H160002236323ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813)224-9255
Fax Number : (813)223-9620

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 SEP -8 PM 2:20

FILED

**DISSOLUTION OR WITHDRAWAL
NEXTGEN ALLIANCE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RKS - 12228.0

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF DISSOLUTION OF
NEXTGEN ALLIANCE, INC.**

The undersigned, being the Secretary of NEXTGEN ALLIANCE, INC., a Florida not-for-profit corporation (the "**Corporation**"), executes the following Articles of Dissolution pursuant to Section 617.1402 of the Florida Not For Profit Corporation Act:

1. The legal name of the Corporation is NEXTGEN ALLIANCE, INC. (Florida Division of Corporations document number N99000005303), formerly known as Hillsborough Kids, Inc. The Corporation's Articles of Incorporation were filed on behalf of Hillsborough Kids, Inc. on July 15, 2011. On July 26, 2013, the name of the Corporation was changed to NEXTGEN ALLIANCE, INC.

2. The Corporation has no members with voting rights. Pursuant to the Corporation's Articles of Incorporation and its Bylaws, on September 8, 2016, the Board of Directors adopted a resolution to dissolve the corporate entity with the Department of State.

3. The Corporation hereby (i) authorizes the distribution of remaining assets, subject to any unpaid liabilities of the Corporation, to one or more Section 501(c)(3) organizations located in Hillsborough County, Florida that are organized and operated for substantially similar purposes; and (ii) further authorizes its designated representatives, including its Board Chair and Secretary to carry out this plan of distribution.

WHEREFORE, the undersigned requests the Florida Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Not For Profit Corporation Act.

Dated: September 8th, 2016


NEXTGEN ALLIANCE, INC.

By: Carolyn Brickley
Carolyn Brickley, Secretary

FILED
2016 SEP - 8 PM 2:20
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Certification

I, Carolyn Bricklemyer, Secretary of NEXTGEN ALLIANCE, INC. hereby certify that a special meeting of the Board of Directors of the Corporation was duly held at Noon on September 8, 2016 at Tampa, Florida and the within Articles of Dissolution was duly submitted and passed by a two-thirds (super majority) vote of the Directors as required by the Bylaws of the Corporation.


Carolyn Bricklemyer, Secretary

Dated the 8th day of
September, 2016.