

N99000006116

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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10/20/09  
TL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Central City Community Development Corporation

**DOCUMENT NUMBER:** N99000006116

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

Please return all correspondence concerning this matter to the following:

David Foster

(Name of Contact Person)

Central City Community Development Corporation

(Firm/Company)

2826 N. Central Avenue

(Address)

Tampa, Florida 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

David Foster

(Name of Contact Person)

at ( 813 ) 545-2725

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

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## 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:

Central City Community Development Corporation

SECOND: The document number of the corporation (if known): N99000006116

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 the 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 10/13/2009.

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: October 13, 2009  
(no more than 90 days after dissolution file date)

Signature



(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.)

Frank Reddick

(Typed or printed name of the person signing)

Chairman

(Title of person signing)

**FILING FEE: \$35**

**DIRECTORS' WRITTEN CONSENT  
TO ACTION**

Under Florida Statutes § 607.0821, the undersigned, being all of the members of the Board of Directors of Central City Community Development Corporation (the "Company"), hereby consent to and approve the following action(s):

Whereas, it is deemed to be in the best interests of the Company that this corporation be wound up and dissolved; and

Whereas, the Company has determined that it can no longer viably conduct its affairs given the current economic situation.

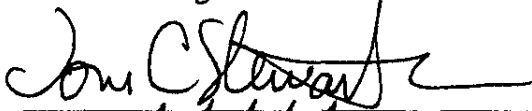
Now, therefore, it is

RESOLVED, that the board of directors of this corporation elects to wind up and dissolve this corporation;

FURTHER RESOLVED, that the officers of this corporation are authorized and directed to file an officers' certificate and give written notice of such election to wind up and dissolve this corporation, as prescribed by law;

FURTHER RESOLVED, that the officers of this corporation are authorized and directed to take such further action as may be necessary and proper to wind up the affairs of this corporation and dissolve it.


IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Company, have executed this written consent to action effective as of the date last signed below:

  
\_\_\_\_\_  
Joni C. Stewart

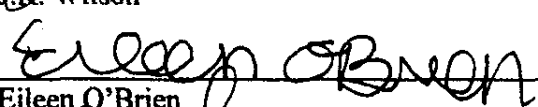
Date: 10/13/09

  
\_\_\_\_\_  
Frank Reddick

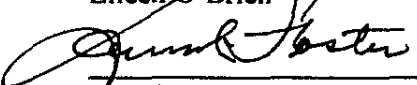
Date: 10/13/09

  
\_\_\_\_\_  
J.R. Wilson

Date: 10/13/09

  
\_\_\_\_\_  
Eileen O'Brien

Date: 10/13/09

  
\_\_\_\_\_  
David Foster

Date: 10/13/09