

P95000023841

FILED
01 FEB 20 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-02/20/01--01059--002
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Gene W.I.T Elementary PTA, Inc P95-23841
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2/20

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped
Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

G. COULLIETTE FEB 20 2001

RECEIVED
01 FEB 20 AM 11:32
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
OF
GENE WITT ELEMENTARY PTA, INC.,
a Florida corporation**

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1. The name of the corporation is GENE WITT ELEMENTARY PTA, INC.
2. The dissolution was approved by all of the members of the Board of Directors on 2-14, 2001, and the number cast for dissolution was sufficient for approval.
3. The names and respective addresses of its Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Kathy Kimes	President	200 Rye Road East Bradenton, FL 34202
Colette Price	Vice President Elect	200 Rye Road East Bradenton, FL 34202
Patricia Barbu	Treasurer	200 Rye Road East Bradenton, FL 34202
Heather Vogel	Secretary	200 Rye Road East Bradenton, FL 34202

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
5. None of the Corporation's shares of stock were ever issued.
6. No property remains for distribution after applying it to the payment of the liabilities and obligations of the corporation.
7. There are no actions pending against the corporation in any court.
8. A copy of the resolution by the Board of Directors to dissolve is attached as Exhibit "A".

DATED: 2-14, 2001.

GENE WITT-ELEMENTARY PTA, INC.

By: Kathy Kimes
Kathy Kimes
Its: President

Attest:

By: Heather Vogel
Heather Vogel
Its: Secretary

EXHIBIT "A"

**ACTION BY WRITTEN CONSENT OF
DIRECTORS IN LIEU OF SPECIAL MEETING OF
GENE WITT ELEMENTARY PTA, INC.**

The undersigned, being all of the directors of the above-named corporation, a Florida corporation, do hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of a special meeting of the corporation as permitted by Section 607.0821 of the Florida Statutes.

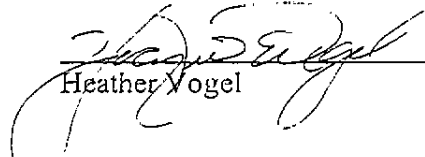
RESOLVED AS FOLLOWS:

1. That a Plan of Complete Liquidation and Dissolution, hereinafter referred to as the "Plan", for the purpose of effecting the complete liquidation and dissolution of the corporation in accordance with Sections 331 and 336 of the Internal Revenue Code and Section 607 of the Florida Statutes, is hereby ratified and affirmed.
2. That following the adoption of the Plan, the Corporation shall not engage in any business activities except for the purpose of preserving the value of its assets, adjusting and winding up of its business and affairs, and distribution of its assets in accordance with the Plan.
3. That the Officers shall set aside a reserve fund in an amount estimated by the accountants of the corporation to be sufficient to pay all unpaid income taxes and state taxes, and accounting expenses and legal expenses in connection therewith. Any amount remaining in the reserve fund after the payment of such taxes and expenses shall be contributed to Gene Witt Elementary PTO, Inc., a Florida non-profit corporation.
4. That the Directors and Officers shall, within thirty (30) days of the adoption of the Plan, execute and file Treasury Department Form 966, and in due time, all other returns, documents and information required to be filed by reason of the complete liquidation of the corporation. The effective date of the dissolution shall be the date of filing of the Articles of Dissolution with the Secretary of State.
5. That the Directors and the Officers of the corporation shall carry out and consummate the Plan, and shall have the power to adopt all resolutions, execute all documents and file all papers, and take all other action they deem necessary or desirable for the purposes of effecting the dissolution of the corporation and the complete liquidation of its business and affairs.

DATED: February 14, 2001.



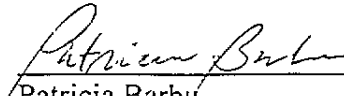
Kathy Kimes



Heather Vogel



Colette Price



Patricia Barbu