

NO300000 4286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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AUG 25 2020

S. YOUNG



7:22 PM 08/04/2020
FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2020

BARBARA ROSSMAN
PO BOX 757
EASTPOINT, FL 32328

SUBJECT: HABITAT FOR HUMANITY OF FRANKLIN COUNTY FLORIDA,
INCORPORATED
Ref. Number: N03000004286

We have received your document for HABITAT FOR HUMANITY OF FRANKLIN COUNTY FLORIDA, INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

ARTICLES OF DISSOLUTION MUST BE FILED WITH THE NOTICE, CANNOT FILE NOTICE WITHOUT THE 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.

Shelia H Young
Regulatory Specialist II

Letter Number: 620A00014572

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Habitat for Humanity of Franklin County
Florida, Inc.

DOCUMENT NUMBER: NO3000004286

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

Please return all correspondence concerning this matter to the following:

Barbara Cassman
(Name of Contact Person)

(Firm/Company)

P.O. Box 757
(Address)

Eastpoint, FL 32328
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Cassman at (850) 323-1147
(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

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:

Habitat for Humanity of Franklin County Florida
Incorporated

SECOND: The document number of the corporation (if known): NO3000004286

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 _____.

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

FOURTH Effective date of dissolution, if applicable: June 30, 2020
(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: _____

(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)

Mason J. Bean

(Typed or printed name of person signing)

Vice Chairman

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Habitat for Humanity of Franklin County FL Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.

Description of information that must be included in a claim:

Name of entity filing claim
address of entity filing claim
description of claim
dollar amount of claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Habitat for Humanity of Franklin County
P.O. Box 757
Eastpoint, FL 32328

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Barbara A. Rossman
Printed Name of the Person Filing

Barbara A. Rossman
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

RESOLUTION OF DISSOLUTION

HABITAT FOR HUMANITY OF FRANKLIN COUNTY, FLORIDA, INCORPORATED.,

a Florida corporation not for profit

RECITALS

1. Habitat for Humanity of Franklin County, Florida, Incorporated is a Florida corporation not for profit as defined in Chapter 617, Florida Statutes. Document number of the corporation is N03000004286.
2. The membership of the corporation do not have voting rights and no part of the corporation's assets will be distributed to any member, any person operating a for profit corporation or any other entity that would violate state law governing not for profit corporations or the Internal Revenue Code.
3. The Board of Directors determines it is in the public interest, the corporation's interest, the community served by the organization's interest and necessary to dissolve the corporation. The effective date of dissolution is June 30, 2020.

NOW THEREFORE, in consideration of the premises above which are incorporated herein by reference and acknowledged to be true and correct, the Board of Directors resolves:

- A. This Resolution is adopted pursuant to Section 617-1402(2), Florida Statutes.
- B. Mason Bean, as Vice Chairman, is designated as the person authorized to sign all documents affecting the dissolution of the corporation and the distribution of its remaining assets to an entity, not for profit, eligible to receive those assets without adverse tax consequences pursuant to the Internal Revenue Code.
- C. The Board authorizes the forgiveness of the remaining Second Mortgages encumbering the properties held by the corporation.
- D. The Board authorizes the assignment of the property owners' obligations under the First Mortgages encumbering the properties held by the corporation to Franklin County Community Development and Land Trust Corporation.

Adopted in the course of winding up the affairs of the corporation on June 10, 2020.

Attest:

Habitat for Humanity of Franklin
County, Florida, Incorporated

[Signature]
Witness Signature

By: [Signature]

Susan L. Stille
Print Name

Michele J. Ryan, Vice Chair
Print Name and Title

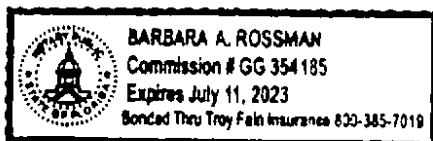
[Signature]
Witness Signature

Jean Ulrich
Print Name

STATE OF FLORIDA
COUNTY OF FRANKLIN

The foregoing Resolution was executed before me on June 15, 2020, by Michele J. Ryan
as VICE CHAIRMAN of Habitat for
Humanity of Franklin County, Florida, Incorporated, who was granted the authority to sign this
Resolution by the Board of Directors of the corporation.

(SEAL)



[Signature]
Notary Public