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(City/State/Zip/Phone #)

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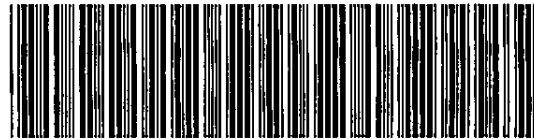
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JAN 30 2017

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JAN 25 PM 12:10

FILED

V/D

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Financial Literacy Foundation, Inc.

DOCUMENT NUMBER: N09000011371

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

Please return all correspondence concerning this matter to the following:

Patrick J. Wolfe

(Name of Contact Person)

Cricket Debt Counseling, Inc.

(Firm/Company)

219 SW Stark Street, Suite 200

(Address)

Portland, Oregon 97204

(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick J. Wolfe

(Name of Contact Person)

at (503)

(Area Code)

353-0400

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:
National Financial Literacy Foundation, Inc.

SECOND: The document number of the corporation (if known): N09000011371

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

December 19, 2016

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: _____
(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)

Dan Cox

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
17 JAN 25 PM 12:10
SECOND DEPT OF STATE
TALLAHASSEE, FLORIDA

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: _____

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:

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

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.

Printed Name of the Person Filing

Signature of the Person Filing

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

**Plan of Dissolution and Distribution of Assets of
National Financial Literacy Foundation, Inc.**

The Board of Directors of National Financial Literacy Foundation, Inc. ("Corporation"), at a special meeting duly convened on December 12, 2016, a quorum being present at all times, having considered the advisability of voluntarily dissolving the Corporation, and it being the unanimous opinion of the Board that dissolution is advisable and in the best interests of the Corporation, and the Board having adopted, by unanimous vote, a plan for a voluntary dissolution of the Corporation, does hereby recommend to its sole member for approval that the Corporation be dissolved in accordance with the following plan:

1. Upon resolution of the Board of Directors adopting this plan of dissolution, the Board shall submit the plan to its sole member for approval.
2. No approval of the dissolution of the Corporation is required by any government agency or officer.
3. The Corporation holds no assets upon condition requiring return, transfer, or conveyance, which condition occurs by reason of this dissolution.
4. The Corporation holds no assets subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of this dissolution.
5. The Corporation holds no other assets.
6. The Corporation has known liabilities and obligations as of November 30, 2016 of \$329,214.27, as follows: KTR Central Florida, LLC (\$303,233.37); Richard S. Lovell (\$25,566.00); and Cricket Debt Counseling, Inc. (\$414.90).

/ / / / /

1— PLAN OF DISSOLUTION AND DISTRIBUTION OF ASSETS OF NATIONAL FINANCIAL LITERACY FOUNDATION, INC.

7. The Corporation has insufficient funds to pay its known liabilities and obligations, in full or in part.

8. The Corporation's known liabilities and obligations shall be disposed of pursuant to § 617.1408 Fla. Stat. (2006).

I, David Goike, Secretary of National Financial Literacy Foundation, Inc. hereby certifies under penalties of perjury that a special meeting of the Board of Directors of the Corporation was duly held via teleconference on December 12, 2016, and this Plan of Dissolution was duly submitted and recommended by a unanimous vote of the Directors, who thereby directed its submission to its sole member.

DATED this 12 day of December, 2016.


David Goike, Secretary