

N12 000006414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

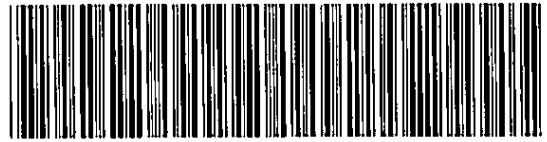
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAY 28 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FL

JUN 11 2019
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FORWARD MARCH, Inc.

DOCUMENT NUMBER: N12000006414

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

Please return all correspondence concerning this matter to the following:

RONALD E. BIRCHALL
(Name of Contact Person)

FORWARD MARCH, INC.
(Firm/Company)

4009 MOULTRIE FORESIDE BLVD.
(Address)

ST. AUGUSTINE, FL 32086
(City/State and Zip Code)

For further information concerning this matter, please call:

RONALD E. BIRCHALL at (904) 669-5595
(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
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:

FORWARD MARCH, INC.

SECOND: The document number of the corporation (if known): N12 000006414

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

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TALLAHASSEE, FL

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 FEBRUARY 6, 2019

The number of directors in office was 19 and the vote for resolution was 15 for and - 0 - against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: N/A
(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: [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)

RONALD E. BIRCHALL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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: FORWARD MARCH, 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:

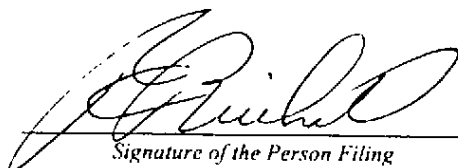
NAME AND ADDRESS OF CLAIMANT OR REGISTERED
OFFICE IF A CORPORATION OR OTHER LEGAL ENTITY;
THE AMOUNT CLAIMED; DATE THE OBLIGATION WAS
INCURRED; A COPY OF THE DOCUMENT OR A BRIEF
DESCRIPTION OF THE BASIS OF THE CLAIM.

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

RONALD E. BIRCHALL, PRESIDENT
FORWARD MARCH, INC.
4009 MOUTRIE FORESIDE BLVD
ST. AUGUSTINE, FL 32086

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.

RONALD E. BIRCHALL
Printed Name of the Person Filing


Signature of the Person Filing

Plan of Distribution of Assets

Pursuant to section 617.1406, Florida Statutes, this Florida not for profit corporation files this Plan of Distribution of Assets:

Name of Corporation: Forward March, Inc.

Document Number: N12000006414

Address: 4009 Moultrie Foreside Blvd., St. Augustine, FL 32086

1. The corporation has no members.
2. The plan of distribution provides:
 - (a) There are no known liabilities of the corporation to be paid or discharged.
 - (b) There are no assets held by the corporation requiring return, transfer, or conveyance which condition occurs by reason of dissolution.
 - (c) There are no assets received and held by the corporation 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 dissolution, but shall be transferred or conveyed to one or more domestic corporations or organizations engaged in activities substantially similar to those of Forward March, Inc., as provided in this plan of dissolution.
 - (d) All assets remaining are cash.
 - (e) After the payment of the costs of dissolution, including accounting fees, filing fees, and extended D & O insurance premiums the cash will be distributed to the following eligible organizations:
 - (1) St. Augustine – Ketterlinus High School Alumni Association, INC 25%
 - (2) Nease NJROTC Boosters Clun, INC 25%
 - (3) Bartram Trail High School Junior ROTC Thunderbears Booster Club, INC 25%
 - (4) Military Officers Association of America, Ancient City Chapter, INC 25%

3. The undersigned, Ronald E. Birchall, President, hereby certifies that the corporation adopted this plan of dissolution at duly called regular meeting with a quorum attending, held on May 15, 2019 and that such plan of dissolution in compliance with the requirements of section 617.1406 Florida Statutes.

Witness my hand and seal this twentieth day of May 2019.

A handwritten signature in cursive script, appearing to read "R. E. Birchall", is written over a solid horizontal line.

Ronald E. Birchall
President