

P97 000051456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

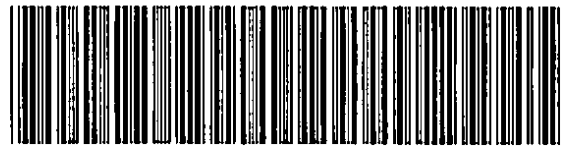
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FILED

2022 JAN -3 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FL

Dissolution

JAN 17 2022

D CUSHING

December 16, 2021

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution for the following corporation:
Trinity Financial, Inc.
EIN: 65-0758565

Dear Sir or Madam:

We are attaching signed Articles of Dissolution for the above named corporation. According to your instructions, we are providing our telephone number and address:

Telephone number: 352-988-8282
Address: 403 Landress Ln
Deland, FL 32724

Also included is a check for \$35.00. This amount represents the \$35 filing fee.

If you have any questions regarding these Articles of Dissolution, please feel free to contact me at 352-988-8282.

Very truly yours,


Marc D. Ono
Officer

Enclosures

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1403 Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Trinity Financial, Inc.
EIN: 65-0758565

SECOND: The document number of the corporation is: P97000051456

THIRD: The date of dissolution was authorized: December 16, 2021, with an effective date of December 31, 2021.

FOURTH: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 16th day of December 2021.

Signature



MARCT OTTO

Officer: Trinity Financial, Inc.

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2022 JAN -3 PM 4:25
CLERK OF STATE
TALLAHASSEE, FL

PLAN OF DISSOLUTION AND LIQUIDATION OF

Trinity Financial, Inc.

This Plan of Dissolution and Liquidation (the "**Plan**") of **Trinity Financial, Inc.**, a Florida corporation (the "**Company**"), is adopted by all the officers to accomplish the complete dissolution and liquidation of the Company in accordance with Sections 607.0123, Florida Statutes

1. APPROVAL OF PLAN; EFFECTIVE DATE.

- (a) The Officers of the Company (the "**Officers**") have approved this Plan as being advisable and in the best interests of the Company and its Officers. The Officers unanimously approve the Plan as submitted and direct that the dissolution of the Company be effective as of December 31, 2021 ("**Effective Date**").
- (b) To implement the Plan, the Officers have approved the terms and conditions of the Operating Agreement that pertain to the voluntary dissolution of the Company.

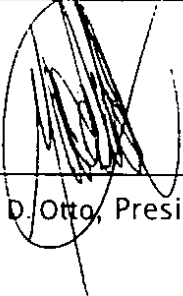
2. LIQUIDATION MANAGER; APPOINTMENT OF MEMBER REPRESENTATIVE; MANAGEMENT OF THE COMPANY.

- (a) On the Effective Date and in accordance with the Operating Agreement, the current managers will resign and a single Liquidation Manager appointed. The initial Liquidation Manager shall be Marc D. Otto who will provide his services to the Company as an independent contractor. The Liquidation Manager may also serve as an officer of the Company with direct responsibility for the liquidation of the Company's assets.
- (b) If the Liquidation Manager is unable to serve for any reason (whether due to death, incapacity, resignation or removal for "cause" in the manner provided in the Operating Agreement), a substitute Liquidation Manager will be appointed by the former Officers or Member's Representative.

3. **ARTICLES OF DISSOLUTION.** Within the first thirty days after the Effective Date, the Liquidation Manager shall file Articles of Dissolution with the Florida Secretary of State.
4. **COMPLETE LIQUIDATION.** From and after the Effective Date, the Company is liquidated and dissolved. The Liquidation Manager shall cause the Company to sell, convey, transfer and deliver or otherwise dispose of any and/or all of the assets of the Company in one or more transactions, without further approval of the Company's Officers. The Company shall not engage in any business activities other than to wind up its business affairs including the discharge of any remaining liabilities and to distribute its sole remaining assets in accordance with this Plan.
5. **PROFESSIONAL ADVISORS AND/OR OTHER CONSULTANTS.** The Company may hire or retain, at the discretion of the Liquidation Manager, accountants, attorneys, financial advisors, and other professional consultants from time to time as the Liquidation Manager deems reasonably necessary and appropriate to assist the Company in facilitating the dissolution and winding up of the Company.
6. **EXPENSES OF DISSOLUTION.** The Company may pay fees and expenses of persons rendering services to or benefiting the Company in connection with the collection, sale, exchange or other disposition of the Company's property and assets and/or the resolution of any of the Company's liabilities with the consent of Liquidation Manager.
7. **CANCELLATION OF UNITS.** The filing of the Articles of Dissolution with the Florida Secretary of State will result in the automatic cancellation of all of the outstanding units of the Company (and all certificates representing such units), without further action on the part of the Company or its Officers. From and after the Effective Date, and subject to applicable law, each holder of units of the Company shall cease to have any rights in respect thereof, except the right to receive distributions, if any, pursuant to and in accordance with this Plan and the Operating Agreement. From and after the Effective Date, units of the Company will not be assignable or transferable on the books of the Company except by will, intestate succession or operation of law. Accordingly, The Company will close its unit transfer books and discontinue recording transfers of units of the Company at the Effective Date.

8. **DURATION OF THE COMPANY FOLLOWING APPROVAL OF THE PLAN.** After the Effective Date, the Company shall continue to wind up its affairs in an orderly matter as provided in this Plan with the Company continuing in existence until the Articles of Dissolution have been filed with the Florida Secretary of State.
9. **CONFIRMATION OF PREVIOUS CONSENT TO SELL ASSETS.** Adoption of this Plan by the holders of a majority of the stock of the Company shall constitute ratification of the previous approval of the Officers of the sale, exchange or other disposition in liquidation of all of the property and assets of the Company.

OFFICER APPROVAL - PLAN OF DISSOLUTION AND LIQUIDATION



Marc D. Otto, President