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(Requestor's Name)

Law Office of Sean L. Wilson
1750 N. University Drive, Suite 223
Coral Springs, Florida 33071

(Address)

(City/State/Zip/Phone #)

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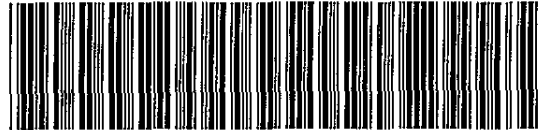
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04 APR -9 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 15 2004

ARTICLES OF DISSOLUTION

Pursuant to Florida Statutes §617.140³, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: Name:

The name of the corporation is Service Agency for Senior Citizens of Broward County, Inc. (the "Corporation").

SECOND: Adoption of Resolution:

The Corporation has no members or members with voting rights.

The date of Adoption of the resolution by the board of directors was February 13, 2003.

The number of directors in office was 9 and the vote for the resolution was 5 for and 0 against.

Signed this 2nd day of April, 2004.


Kevin Cregan, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF DISTRIBUTION OF ASSETS

Pursuant to Florida Statutes §617.1406, this Florida not for profit corporation submits the following Plan of Distribution of Assets:

FIRST: Name:

The name of the corporation is Service Agency for Senior Citizens of Broward County, Inc. (the "Corporation").

SECOND: Distribution of Assets of the Corporation:

All liabilities and obligations of the Corporation are to be paid and discharged. \$1,000.00 dollars is to be payable to Law Office of Sean L. Wilson, to be held in trust for the payment of unknown liabilities with directions that if funds remain after payment of any liabilities of the Corporation such unused funds are to be delivered to Area Agency on Aging of Broward County, Inc., a 501(c)(3) organization;

Assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;

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 the dissolution, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation.

Assets related to the Retired Senior Volunteer Program are to be transferred to Broward Grandparents, a 501(c)(3) organization. Remaining technology is to be transferred to Internet Coast Technology, a 501(c)(3) organization. The Xerox copier is to be transferred to Broward Homebound Program, a 501(c)(3) organization. The remaining furniture is to be transferred to The Shepherd's Way, a 501(c)(3) organization.

Cash assets are to be distributed as follows:

- (a) \$4,500.00 to Medivan Health and Community Services, Inc., a 501(c)(3) organization, for a new EKG machine;
- (b) \$4,500.00 to Easter Seals, a 501(c)(3) organization;
- (c) \$4,500.00 to Healthy Mothers Healthy Babies of Broward County, Inc., a 501(c)(3) organization;
- (d) \$2,000.00 to Broward County Housing Authority, a 501(c)(3) organization; and

- (e) all remaining cash to Area Agency on Aging of Broward County, Inc., a 501(c)(3) organization

THIRD: Adoption of Plan of Distribution of Assets:

The Corporation has no members or members with voting rights.

The date of Adoption of the Plan of Distribution of Assets by the board of directors was February 13, 2003.

The number of directors in office was 9 and the vote for the resolution was 5 for and 0 against.

Signed this 2nd day of April, 2004.


Kevin Cregan, President