

700624

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAY -9 PM 12:00

MAY 11 2016

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Chinese American Benevolent Assoc.

**DOCUMENT NUMBER:** 700624

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

Please return all correspondence concerning this matter to the following:

Deborah Lowe, Esq.  
(Name of Contact Person)

Law Offices of Deborah Lowe  
(Firm/Company)

P.O. Box 557421  
(Address)

Miami, FL 33255-7421  
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Lowe at ( 305 ) 596-2332  
(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

FILED STATE  
SECRETARY OF CORPORATIONS  
16 MAR -9 PM 12:00

**CHINESE AMERICAN BENEVOLENT ASSOCIATION, INC.**

**ARTICLES OF DISSOLUTION**

FILED  
STATE  
SECRETARY OF CORPORATIONS  
16 MAY -9 PM 12:00

**CHINESE AMERICAN BENEVOLENT ASSOCIATION, INC.**, a Florida not for profit corporation, executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

FIRST: The name of the corporation is **CHINESE AMERICAN BENEVOLENT ASSOCIATION, INC.** (the "Corporation").

SECOND: The company's articles of incorporation were filed on March 12, 1960 and the document number of the corporation is 700624.

THIRD: Adoption of Dissolution

The date of meeting of members at which the resolution to dissolve was adopted is March 12, 2016. The number of votes cast by the members was sufficient for approval.

FOURTH: Effective date of dissolution is June 30, 2016.

FIFTH: The Corporation's net assets remaining after winding up the Corporation's affairs will be distributed one-half (1/2) to Chinese Baptist Church of Miami, Inc. and one-half (1/2) to Chinese Baptist Church of Coral Springs. Both organizations are 501(c) (3) organizations as required by the by-laws and Florida Statutes.

EXECUTED: April 3, 2016.

Signature: Josephine Gordy

Print Name: Josephine Gordy

Title: President

PLAN OF DISTRIBUTION OF ASSETS UPON DISSOLUTION OF  
CHINESE AMERICAN BENEVOLENT ASSOCIATION, INC.

The Board of Directors of CHINESE AMERICAN BENEVOLENT ASSOCIATION, INC. recommended to the members of CHINESE AMERICAN BENEVOLENT ASSOCIATION, INC. that the organization be dissolved and after payment of debts of the organization, the balance of assets be distributed one-half (1/2) to Chinese Baptist Church of Miami, Inc. and one-half (1/2) to Chinese Baptist Church of Coral Springs. Both organizations are 501(c) (3) organizations as required by the by-laws and Florida Statutes.

The members of CHINESE AMERICAN BENEVOLENT ASSOCIATION, INC. held a meeting and approved the recommendation of the Board of Directors that the organization be dissolved and after payment of debts of the organization, the balance of the assets be distributed one-half (1/2) to Chinese Baptist Church of Miami, Inc. and one-half (1/2) to Chinese Baptist Church of Coral Springs.

Dated this 3<sup>rd</sup> day of April, 2016.

Josephine Gordy, Pres  
Josephine Gordy, President

I, JOSEPHINE GORDY, President of Chinese American Benevolent Association, Inc., hereby certify that this is a true and accurate copy of the plan of distribution of the Chinese American Benevolent Association, Inc. adopted by the members of Chinese American Benevolent Association, Inc. and that it complies with Florida Statute 617.1406 (1).

Executed this 3<sup>rd</sup> day of April, 2016.

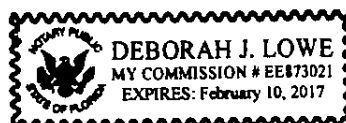
Josephine Gordy  
Josephine Gordy, President

STATE OF FLORIDA                     )  
   )  
COUNTY OF MIAMI-DADE             )

BEFORE ME personally appeared JOSEPHINE GORDY, who executed the foregoing document and being personally known to me x or presenting \_\_\_\_\_ as identification acknowledged before me that she executed same for the purposes therein set forth, this 3<sup>rd</sup> day of April, 2016.

Deborah J. Lowe  
Notary Public - State of Florida

My Commission Expires:



## 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: Chinese American Benevolent Assoc. 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 and telephone of creditor,  
how much is owed and what the service was for,  
date(s) of service and description of service

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

Josephine Gordy  
8888 SW 129 Terrace  
Miami, FL 33176

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.

Josephine Gordy, President

Printed Name of the Person Filing

Josephine Gordy  
Signature of the Person Filing