

703745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Plan of Distribution

FEB 03 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: World Good News, Inc.

DOCUMENT NUMBER: 703745

The enclosed Plan of Distribution of Corporate Assets and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Gaillard
(Name of Contact Person)

Attorney at Law
(Firm/Company)

4738 Avon Lane
(Address)

Jacksonville, FL, 32210
(City/State and Zip Code)

For further information concerning this matter, please call:

John F. Gaillard at (904) 384-7465
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

MAILING ADDRESS:
Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
17 FEB - 1 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

World Good News, Inc.
2543 Rosselle Street
Jacksonville, Florida 32204

FILED
17 FEB - 1 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD RESOLUTION

PLAN OF DISTRIBUTION OF CORPORATE ASSETS

The Board of Directors of World Good News, Inc. a Florida not-for-profit corporation, at a meeting called and held on October 20, 2016, adopted the following Plan for Distribution of Corporate Assets:

WHEREAS, the liabilities of World Good News, Inc., consist of a mortgage dated December 21, 2009, encumbering the corporate real property located at 2543 Rosselle Street, Jacksonville, Florida, in favor of Everbank, securing a line of credit; and a Florida Department of Revenue, Reemployment Tax, Notice of Lien, recorded in Official Records Book 17269, page 367, of the public records of Duval County, Florida; and

WHEREAS, the sole asset of World Good News, Inc., is the said real property located at 2543 Rosselle St., Jacksonville, Florida; and

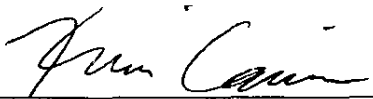
WHEREAS, Daniel Memorial Properties, Inc., a Florida not-for-profit corporation, has offered to pay any amounts due and owing on the said encumbrances on said real property or otherwise satisfy said obligations and obtain the recording of satisfactions of said obligations;

NOW THEREFORE BE IT RESOLVED that upon the recording of said satisfactions, the said real property located at 2543 Rosselle Street, Jacksonville, Florida, and more particularly described as

Lots 18 and 19, Block 9, Except the East 20 feet of Lot 19, RIVERSIDE IMPORVEMENT COMPANY'S ADDITION TO RIVERSIDE, according to plat thereof as recorded in Plat Book 5, Page 47, of the current public records of Duval County, Florida.

be conveyed, gifted and transferred to Daniel Memorial Properties, Inc. a charitable corporation under the United States Internal Revenue Code, in fee simple absolute forever; upon which occurrence, World Good News., Inc., shall have no assets and no liabilities.

WORLD GOOD NEWS, INC.

By 
Kevin Carrico, President and Board Chairperson