

709365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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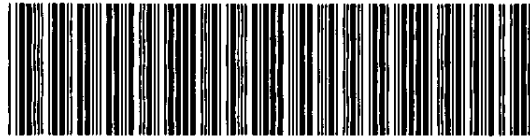
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stanley Axlrod UTD Towers, Inc.

DOCUMENT NUMBER: 709365

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

Please return all correspondence concerning this matter to the following:

Kathleen M. Phillips, Esquire

(Name of Contact Person)

Phillips, Richard & Rind, P.A.

(Firm/Company)

9360 SW 72 Street, Suite 283

(Address)

Miami, Florida 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen M. Phillips

at (305)

412-8322

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

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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:
Stanley Axlrod UTD Towers, Inc.

SECOND: The document number of the corporation (if known): 709365

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

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 June 8, 2015

The number of directors in office was 25 and the vote for resolution was 21 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: June 29, 2015
(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)

Fedrick Ingram

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Plan of Distribution of Assets
For
STANLEY AXLRD UTD TOWERS, INC.
Document# 709365

Pursuant to the provisions of section 617.1406, Florida Statutes and Article X of its Articles of Incorporation, this *Florida Not For Profit Corporation* adopts the following plan for distribution of assets:

WHEREAS, pursuant to Section 617.1402(2), Florida Statutes, the Board of Directors adopted a resolution to dissolve Stanley Axlrud UTD Towers, Inc. (hereinafter the "Corporation");

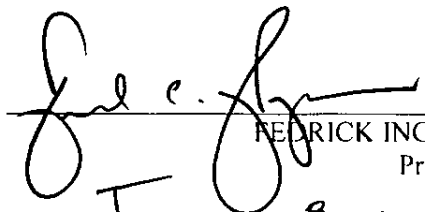
WHEREAS, Article X of the Articles of Incorporation provide that, "In the event of a dissolution, winding up, or other liquidation of the assets of this corporation, its assets shall be distributed to non-profit and charitable corporations or institutions which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, as may be designated by the directors, to be used for purposes similar to those of this corporation";

NOW, THEREFORE, the Board of Directors adopts the following Plan of Distribution of Assets:

1. All liabilities and obligations of the Corporation will be paid and discharged, or adequate provisions be made therefor.
2. All remaining assets of the Corporation will be transferred or conveyed to UTD Teaching Excellence Foundation, Inc.

There are no members or members entitled to vote this plan of distribution. Pursuant to Section 617.1406, Florida Statutes, this plan of distribution was adopted by a majority vote of the directors in office on June 8, 2015.

IN WITNESS WHEREOF, the President and Secretary-Treasurer have executed this Plan of Distribution of Assets, and hereby certify that the Plan of Distribution of Assets complies with Section 617.1406(2), Florida Statutes.


FREDRICK INGRAM,
President

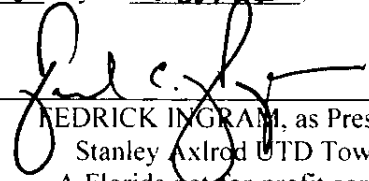
June 8, 2015
Date


KARLA HERNANDEZ-MATS,
Secretary-Treasurer

June 8, 2015
Date

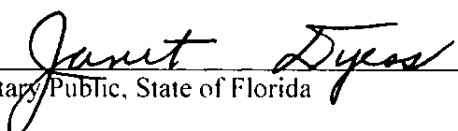
I, Fedrick Ingram, as President of Stanley Axlrod UTD Towers, Inc., a Florida non-for-profit corporation (the "Corporation"), do hereby certify that the attached document is a true and correct copy of the Corporation's Plan of Distribution of Assets, and that the Plan of Distribution of Assets is in compliance with Section 617.1406(2), Florida Statutes.

WITNESS my hand and seal at Miami, Florida on this 8 day of June, 2015.


FEDRICK INGRAM, as President of
Stanley Axlrod UTD Towers, Inc.
A Florida not-for-profit corporation

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

Sworn to and subscribed before me this 8 day of June, 2015, by FEDRICK INGRAM, as President of Stanley Axlrod UTD Towers, Inc., a Florida not-for-profit corporation. He is ☒ personally known to me or ☐ has produced _____ as identification.



Notary Public, State of Florida

Print Name: JANET Dyess

My commission expires: Aug. 7, 2015

