

713054

JOHN H. EVANS, P. A.
ATTORNEYS AT LAW

1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

JOHN H. EVANS
DOUGLAS W. BAKER

April 7, 2000

TEL: 407/267-5504

FAX: 407/267-0418

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Spaceport Association of Realtors, Inc.
Our File No: DWB-1263

600003202126--7
-04/10/00--01143--010
*****35.00 *****35.00

To Whom it May Concern:

Per your letter of April 3, 2000, a copy of which I have included for your review, enclosed please find an original and a copy of the Articles of Dissolution, along with an original and a copy of the Plan of Distribution of Assets, pertaining to the above-captioned file. Also enclosed please find a check, Check No. 2996, in the amount of thirty-five dollars (\$35.00), made payable to the Secretary of State, to cover the filing fees. Upon receipt, please file the enclosed documents and forward our office verification of the same.

Thank you in advance for your anticipated time and assistance in this matter.

Sincerely yours,

Douglas W. Baker, Esquire

Enclosures

cc: Lorraine Shafer

DWB/myr

Dissolution
LFB

4-18-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 10 PM 6:50

JOHN H. EVANS, P. A.
ATTORNEYS AT LAW

1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

JOHN H. EVANS
DOUGLAS W. BAKER

March 29, 2000

TEL: 407/267-5504
FAX: 407/267-0418

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Spaceport Association of Realtors, Inc.
Our File No: DWB-1263

To Whom it May Concern:

Please be advised that our office represents Spaceport Association of Realtors, Inc. Enclosed for your review and filing are an original and a copy of Articles of Dissolution, and an original and a copy of the Plan of Distribution of Assets in accordance with *Sections 617.1403 and 617.1406, Florida Statutes (1999)*, respectively. Please file the documents and send our office verification of the same.

Thank you in advance for your time and consideration in this matter. If you have any questions, please contact our office at your earliest convenience.

Sincerely yours,



Douglas W. Baker, Esquire

Enclosures

cc: Lorene Leggitt Shafer

DWB/myr



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2000

DOUGLAS W. BAKER, ESQ.
JOHN H. EVANS, P.A., ATTORNEY AT LAW
1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780

SUBJECT: SPACEPORT ASSOCIATION OF REALTORS, INC.
Ref. Number: 713054

We have received your document for SPACEPORT ASSOCIATION OF REALTORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00018221

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 10 PM 6:50

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 is SPACEPORT ASSOCIATION OF REALTORS, INC.

SECOND: Adoption of dissolution

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was December 31, 1999.

The number of directors in office was eight (8) and the vote for the resolution was eight (8) for and zero (0) against.

Signed this 15 day of MARCH, 2000.

Signature: Ted Beck
(By the Chairman or Vice Chairman of the Board, President or other officer)

Ted Beck
Type or printed name

Treasurer
Title

**PLAN OF DISTRIBUTION OF ASSETS
FOR
SPACEPORT ASSOCIATION OF REALTORS, INC.**

Pursuant to *Section 617.1406, Florida Statutes (1999)*, this Florida Not-for-Profit Corporation hereby submits the following plan of distribution of assets:

In accordance with the plan of distribution of assets approved on December 8, 1998, and ratified on December 31, 1999, by the Board of Directors, the following distributions are to be made:

FIRST: All expenses necessary and incident to the dissolution of the corporation as unanimously approved by the Board of Directors on December 31, 1999. Such expenses of the corporation shall include, but not be limited to, attorney's fees, certified public accountant's fees, storage fees and reimbursement for officers' expenses;

SECOND: There are no assets of the corporation which upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution;

THIRD: In accordance with Article XVII of the By-Laws of the corporation, the remaining assets of the corporation shall be distributed to the following non-profit, tax-exempt organizations:

Fifty percent (50%) of the remaining assets shall be disbursed to the Spacecoast Association of Realtors for Education;

Fifty percent (50%) of the remaining assets shall be disbursed to the Space Walk Hall of Fame for the purpose of building a community pavilion. However, in the event that the Space Walk Hall of Fame has not begun construction of the pavilion within twenty-four (24) months of receipt of the disbursement, the fifty percent (50%) of the remaining assets shall revert to the corporation and be distributed to the Spacecoast Association of Realtors for Education.

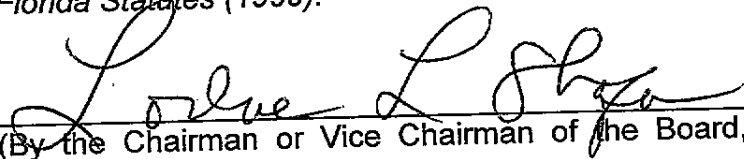
FOURTH: There are no assets of the corporation to be distributed to the members, or any class or classes of members, or to any others, in accordance with the provisions of the Articles of Incorporation or By-Laws;

FIFTH: There are no remaining assets to be distributed to any other organization, whether for profit or not-for-profit;

Adopted unanimously by the Board of Directors of Spaceport Association of Realtors, Inc., this 31st day of December, 1999.

I, the undersigned officer, hereby certify that this plan of distribution of assets was adopted by the Board of Directors in accordance with the provisions of Section 617.1406(2), Florida Statutes (1999).

Signature: _____


(By the Chairman or Vice Chairman of the Board, President or other officer)

Lorene L Shafer
Type or printed name

Sec
Title

3/28/00