

714285

LAW OFFICES

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FIRST NATIONAL BANK BUILDING

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SALLY H. FOOTE  
Board Certified in Real Estate  
DENNIS P. THOMPSON

TELEPHONE (727) 449-1212  
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May 30, 2000

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

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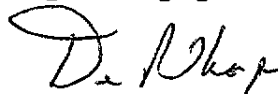
Re: *Second Church of Christ, Scientist, Clearwater, Florida,*  
Ref. No. 714285

Dear Sir/Madam:

I am enclosing for filing a certificate of compliance relating to the Articles of Dissolution of Second Church of Christ, Scientist, Clearwater, Florida, which were previously forwarded. Our check for \$35.00 for the filing fee is enclosed.

Please call me if you have any questions. Thank you for your cooperation.

Very truly yours,



Dennis P. Thompson

DPT/blw  
Enclosure

900 JUN -1 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Plan of Dist.  
of Assets

Spayne


6/12/00

**SECOND CHURCH OF CHRIST, SCIENTIST, CLEARWATER, FLORIDA**

**CERTIFICATE OF COMPLIANCE**

The undersigned attaches a copy of the Resolution and the plan of distribution as **Exhibit A** hereto, and certifies to compliance with Section 617.1406(1), Florida Statutes, that all liabilities of the Corporation have been paid and discharged and the remaining assets transferred as required by the plan of dissolution.

DATED this 30 day of May, 2000.

  
JUNE GUNDRUM  
President of the Board

FILED  
00 JUN -1 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

00 JUN -1 AM 10: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following resolutions were moved, seconded and adopted by the required vote at the Annual Meeting of the Corporation held November 8, 1999:

**Resolutions of Members  
Adopting a Plan of Dissolution**

RESOLVED, that in the judgment of the members of the Corporation, inasmuch as the church property has been sold pursuant to previous approval of the members, it is deemed advisable and for the benefit of the Corporation that it should be dissolved; and, it is

RESOLVED, that a plan of dissolution in accordance with the following resolutions be adopted; and, it is

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized to sell or otherwise liquidate any or all any remaining tangible assets of the Corporation, which in their judgment should be so sold or liquidated to facilitate the liquidation and dissolution of the Corporation; and, it is

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to file a Certificate of Dissolution signed by the President of the Board of the Corporation with the Secretary of State of the State of Florida; and, it is


RESOLVED, that, after providing for all the proper debts of the Corporation, the remaining assets of the Corporation, including all cash and securities, be distributed to those entities set forth in Schedule A attached hereto, all of which are qualified under Section 501(c)(3) of the Internal Revenue Code; and, it is

RESOLVED, that the actions provided for in the foregoing resolutions providing for the complete liquidation of the Corporation and the distribution of all its assets be commenced immediately, and that its subsequent dissolution and the distribution of all its assets be completed as soon as practicable; and, it is

**RESOLUTIONS**  
**PAGE TWO**

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the dissolution of the Corporation and fully to effectuate the purposes of the foregoing resolutions, including filing a certificate of compliance with the Department of State as set forth in Section 617.1406(4) of the Florida Statutes.

DATED this 29 day of December, 1999.

  
JUNE GUNDRUM  
President of the Board

  
ALTHEA PATTERSON, Clerk

**Schedule A**

- 20% Morningside, Inc. 59-0705987  
9220 102<sup>nd</sup> Avenue  
Seminole FL 33777-1032
- 20% The Principia 43-0652667  
Clay Jackson, Director of Planned Giving  
13201 Clayton Road  
St. Louis MO 63131
- 15% Christian Science Committee on Publication for Florida 59-6000252  
2106 Bispham Road, Suite A  
Sarasota FL 34231-5518
- 15% The Albert Baker Memorial Scholarship Fund for Higher Education  
74-1613751  
5 Third St., Suite 717  
San Francisco CA 94103-3208
- 15% The First Church of Christ, Scientist  
Restoration and Renewal Fund  
P O Box 1507  
Boston MA 02117-1507
- 10% Christian Science Committee for Institutional Ministry in Florida  
59-6142117  
c/o James E. Ashley  
1800 Embassy Drive, #106  
West Palm Beach FL 33401-1966
- 5% The Principle Foundation 43-0816306  
c/o Florida Committee  
P O Box 694  
Indian Rocks Beach FL 33785