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**CLARK, CAMPBELL,
LANCASTER & MUNSON, P.A.**
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BOARD CERTIFICATIONS:

1. Real Estate 2. Tax Law
3. City, County & Local Government

November 8, 2016

Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

**RE: NEWSPAPER WITH A HEART FUND, INC.
Document Number: 715668**

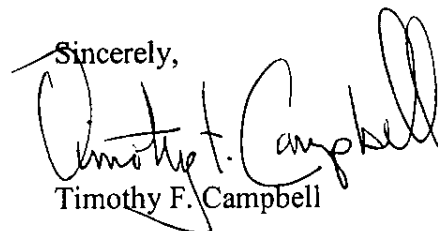
Dear Sir or Madam:

My law firm represents NEWSPAPER WITH A HEART FUND, INC., a Florida not-for-profit corporation (the "Company"). Enclosed is a copy of the Company's Articles of Dissolution. Please send a Letter of Acknowledgment that the Company's Articles of Dissolution have been received by your office to the following address:

Clark, Campbell, Lancaster & Munson, P.A.
Attn: Timothy F. Campbell
500 South Florida Avenue, Suite 800
Lakeland, Florida 33801

Additionally, enclosed please find Check #48580 for \$35.00, which according to the telephone communication I had with a representative at your office, will be sufficient to pay for any and all costs associated with filing the Company's Articles of Dissolution.

Sincerely,



Timothy F. Campbell

Enclosure (as noted)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2016

CLARK, CAMPBELL, LANCASTER & MUNSON, P.A.
% TIMOTHY F. CAMPBELL
500 S. FLORIDA AVE - STE. 800
LAKE LAND, FL 33801

SUBJECT: NEWSPAPER WITH A HEART FUND, INC.
Ref. Number: 715668

We have received your document for NEWSPAPER WITH A HEART FUND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 516A00024473

**ARTICLES OF DISSOLUTION OF
NEWSPAPER WITH A HEART FUND, INC.**

Pursuant to the authority contained in Section 617.1403, Florida Statutes, the undersigned, who are all members of the Board of Trustees (the "Trustees") of NEWSPAPER WITH A HEART FUND, INC., a Florida not-for-profit corporation (the "Corporation"), adopt these Articles of Dissolution.

ARTICLE ONE - NAME

The name of the Corporation is NEWSPAPER WITH A HEART FUND, INC.

ARTICLE TWO - OFFICERS

The names and addresses of the Officers of the Corporation are as follows:

1. Kevin Drake, its President, Director, and Treasurer, at 300 W. Lime Street, Lakeland, Florida 33815.
2. Lenore Devore, its Vice President, at 300 W. Lime Street, Lakeland, Florida 33815.
3. Sharon Schackne, its Secretary, at 300 W. Lime Street, Lakeland, Florida 33815.

ARTICLE THREE - BOARD OF TRUSTEES

The names and addresses of the Board of Trustees are as follows:

1. Kevin Drake, its Trustee, at 300 W. Lime Street, Lakeland, Florida 33815.
2. Lenore Devore, its Trustee, at 300 W. Lime Street, Lakeland, Florida 33815.
2. Sharon Schackne, its Trustee, at 300 W. Lime Street, Lakeland, Florida 33815.

ARTICLE FOUR - MEMBERS

The Corporation does not have members or does not have members entitled to vote on the dissolution.

ARTICLE FIVE - LIABILITIES

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise.

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ARTICLE SIX - DISTRIBUTION OF ASSETS

Upon dissolution, the distribution of assets shall occur in the following sequence:

- (a) All of the liabilities and expenses of the Corporation shall be paid;
- (b) All assets held by the Corporation upon condition requiring return, transfer, or conveyance by reason of the dissolution shall be returned, transferred, or conveyed in accordance with such requirements;
- (c) The following shall be assigned and distributed to UNITED WAY OF CENTRAL FLORIDA, INC., a Florida not-for-profit corporation ("United Way") in accordance with Section 501(c)(3) of the Internal Revenue Code, and the rules and regulations promulgated thereunder:
 - (i) All remaining properties, assets, and income of the Corporation;
 - (ii) All amounts designated generally for the benefit of the Corporation or specifically for a particular program or project of the Corporation;
 - (iii) All amounts received by the Corporation after the dissolution of the Corporation, including, but not necessarily limited to, any monetary awards from any pending litigation, less litigation expenses, which shall be transferred to United Way within fifteen (15) business days of receipt of such monetary awards by Corporation; and
 - (iv) Any and all other monies or assets now or hereafter owned or controlled by the dissolved Corporation through its final wind up and liquidation.

ARTICLE SEVEN – LEGAL ACTIONS

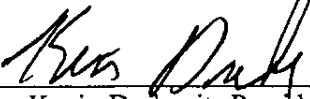
A legal action by Christiane Durocher, as Personal Representative of the Estate of Rose Larivière a/k/a Rose Morrissey is currently pending against the Corporation, as of June 2, 2016. The Corporation is expected to receive a monetary award as a result of such legal action.

ARTICLE EIGHT – RESOLUTION TO DISSOLVE

On October 31, 2016, the number of Trustees in office was three (3) and the vote for the resolution to dissolve the Corporation was unanimous, effective immediately.

Signed on October 31, 2016.

NEWSPAPER WITH A HEART FUND, INC.
a Florida not-for-profit corporation

By: 
Kevin Drake, its President