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NAME: THE DAVID FALK FOUNDATION, INC.
AUDIT NUMBER.....H97000002869
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ARTICLES OF
DISSOLUTION

THESE ARTICLES OF DISSOLUTION are prepared and filed by The David Falk Foundation, Inc., a corporation not for profit incorporated in Florida, pursuant to Fla. Rev. Stat. §617.1403:

- 1) The name of the corporation is The David Falk Foundation, Inc.
- 2) The members of the corporation unanimously adopted a resolution to dissolve the corporation pursuant to Fla. Rev. Stat. §617.1402 at a meeting held on January 8, 1997. The number of votes cast was sufficient for approval of such resolution.
- 3) The corporation shall be dissolved upon filing of these Articles of Dissolution.

THESE ARTICLES OF DISSOLUTION have been executed by The David Falk Foundation, Inc. this 14th day of February, 1997.

The David Falk Foundation, Inc.

By: 

Name: JOHN T. Howley

Title: President

Matthew J. Foster, Esq.
Macfarlane Ferguson & McMullen
111 E. Madison Street
Tampa, FL 33602
(813) 273-4335
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Plan of
Distribution of Assets

The David Falk Foundation, Inc. has adopted this Plan of Distribution of Assets this 8th day of January, 1997, pursuant to Fla. Rev. Stat. §617.1406:

1) Prior to distribution of the corporation's assets, all liabilities and obligations of the corporation shall be paid and discharged, or adequate provisions be made therefor;

2) Any assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of this dissolution, shall be returned, transferred, or conveyed in accordance with such requirements.

3) Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, shall be transferred and conveyed to the Community Foundation of Tampa Bay, Inc. to establish the David A. and Mary Irene Falk Memorial Fund within such Foundation. Such assets shall be held pursuant to various agreements establishing such Memorial Fund. The Community Foundation of Tampa Bay, Inc. is a corporation described in Internal Revenue Service Code Section 501(c)(3).

4) Any and all other assets held by the corporation shall be the transferred and conveyed to the Community Foundation of Tampa Bay, Inc. as set forth in Section 3 above.

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