

# 722588

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October 15, 1997

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

000002324670--5  
-10/20/97--01142--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution - The Travelers Aid Society  
of Jacksonville, Florida, Inc.

Dear Sir:

Enclosed for filing with the Florida Secretary of State are the original Articles of Dissolution of The Traveler's Aid Society of Jacksonville, Florida, Inc., together with one copy. Please return a filed stamped copy to me at the address set forth above following the filing of the Articles of Dissolution. Also enclosed is a check in the amount of \$35 to cover the filing fee.

Thank you for your assistance. If you have any questions, please give me a call (904) 359-7761.

Very truly yours,

*Jeanne E. Helton*  
Jeanne E. Helton

JEH/mab/2213071

Enclosure

c: Preston G. Keyes, Esq.

*Jo Ellis*

ARTICLES OF DISSOLUTION  
OF  
THE TRAVELERS AID SOCIETY OF JACKSONVILLE, FLORIDA, INC.

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FILED  
97 OCT 20 PM 12:17  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is The Travelers Aid Society of Jacksonville, Florida, Inc.

ARTICLE II

The dissolution of the Corporation was authorized by Written Consent of the Members on June 1, 1997 in accordance with Florida Statute §617.0701. The number of votes cast for dissolution was sufficient for approval.


ARTICLE III

The undersigned officer of the Corporation hereby certifies that the Plan of Distribution of Assets attached hereto as Exhibit A is a true copy of the Plan of Distribution of Assets that was approved by all of the Members and the Board of Directors of the Corporation, by Written Consent, on June 1, 1997. The undersigned officer further certifies that the Board of Directors and the Members complied with the requirements set forth in Florida Statute Sec. 617.1406 (1).

Dated this 30<sup>th</sup> day of September, 1997.

THE TRAVELERS AID SOCIETY OF  
JACKSONVILLE, FLORIDA, INC.

By:

  
Dr. Jim Seroka  
President

**PLAN OF DISTRIBUTION OF ASSETS  
OF  
THE TRAVELERS AID SOCIETY OF JACKSONVILLE, FLORIDA, INC.**

The following plan of dissolution and distribution of the assets of The Travelers Aid Society of Jacksonville, Florida, Inc. (the "Corporation") has been duly authorized and/or adopted by the Members of this Corporation:

1. This Corporation shall cease to carry on its business, except insofar as may be necessary for the winding up thereof.
2. The President of this Corporation shall immediately cause notice of the dissolution to be mailed to each known creditor of and claimant against this Corporation.
3. The Board of Directors of this Corporation shall proceed to collect its assets, convey and dispose of such properties as are not to be distributed in kind to its Active Members, pay, satisfy or discharge its liabilities and obligations or make adequate provision for payment and discharge thereof and do all other acts required to liquidate its business and affairs.
4. On May 31, 1995, the Jacksonville Regional Office of Catholic Charities Bureau, Inc. entered into an agreement with this Corporation (the "Affiliation Agreement"). Pursuant to the terms of the Affiliation Agreement, this Corporation's core mission of providing transportation related to emergency assistance to individuals and families in need of such assistance was undertaken by Catholic Charities Bureau, Inc. This Corporation determined that it is in its best interest to dissolve and transfer its remaining assets. Catholic Charities Bureau, Inc. has agreed to continue to carry on this Corporation's mission. After paying or discharging all of the obligations of this Corporation or making adequate provision for the payment and discharge thereof, the President or any Vice-President of this Corporation shall then distribute the remainder of this Corporation's assets, if any, either in cash or in kind, to Catholic Charities Bureau, Inc.
5. The President or any Vice-President together with the Secretary of this Corporation shall file Articles of Dissolution pursuant to the laws of the State of Florida and such other affidavits, forms or documents required or deemed necessary or advisable by said officers with the State of Florida, the federal government or any other entity, including tax returns, in order to effect the liquidation and dissolution of this Corporation.

6. The President or any Vice-President of this Corporation is empowered, authorized and directed to carry out the provisions of this plan of complete distribution and dissolution and to adopt or amend the same and take such other and further steps as any of them deem necessary or advisable in distributing and dissolving this Corporation in accordance with this plan.

7. The President or any Vice-President of this Corporation is empowered, 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 distribution and dissolution of this Corporation and fully to effectuate the provisions of the foregoing.

8. The actions provided for in the foregoing sections of this plan shall be commenced as soon as practicable and this Corporation's subsequent liquidation and dissolution and the distribution of all of its assets shall be completed as soon as practicable, but in no event later than December 31, 1997.