

723189

University of Florida

(Requestor's Name)

123 Tiger Hall

(Address)

Gainesville, FL 32611-3125

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

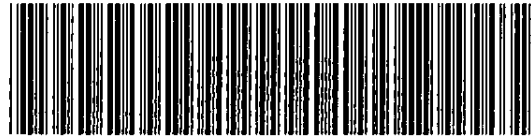
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FL Diss 4/2/11



Office of the Vice President and General Counsel

April 12, 2011

123 Tigert Hall
PO Box 113125
Gainesville, FL 32611-3125
352-392-1358
352-392-4387 Fax

Florida Department of State
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Friends of Five, Inc.

Dear Sir/Madam:

Enclosed for filing are Articles of Dissolution for the above-referenced corporation and a check for the filing fee of \$35.00.

Sincerely,

A handwritten signature in black ink that reads "Michael W. Ford". The signature is written in a cursive, flowing style.


Michael W. Ford
Senior University Counsel

**ARTICLES OF DISSOLUTION
OF
FRIENDS OF FIVE, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to Section 617.1403, Florida Statutes, Friends of Five, Inc., a Florida not for profit corporation (the "Company"), submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: Friends of Five, Inc.
- SECOND: The Company has no Members entitled to vote on dissolution.
- THIRD: The Date of adoption of the resolution to dissolve by the Board of Directors was April 8, 2011.
- FOURTH: The number of Directors in office was 6 and the vote for the resolution was 6 for and none against.

Signed this 8th day of April, 2011.

Signature: 

Name: Randall C. W. 16th

Title: President/Executive Director

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OFFICE OF STATE
CLERK, FLORIDA

EXHIBIT "A"

FRIENDS OF FIVE, INC.

PLAN OF DISTRIBUTION OF ASSETS

The undersigned Corporation adopts the following Plan of Distribution of Assets for the purpose of dissolving and liquidating the corporation:

First: The name of the Corporation is Friends of Five, Inc.

Second: All debts, liabilities and obligations of the Corporation have been paid and discharged or adequate provisions have been made therefor.

Third: No assets are held by the Corporation upon any condition requiring their return, transfer or conveyance, which condition occurs by reason of the dissolution of the corporation.

Fourth: No assets are held by the corporation subject to any limitation permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes (or upon any condition requiring their return, transfer or conveyance by reason of the dissolution) which assets must be transferred or conveyed to any corporation, trust, society or organization engaged in activities substantially similar to those of the corporation by reason of the dissolution of the corporation.

Fifth: All of the assets of the corporation have been distributed to the University of Florida Foundation, Inc., a tax-exempt Florida not for profit corporation.

Sixth: No assets remain for distribution to any other person, trust, society, organization or corporation, whether for profit or not for profit.

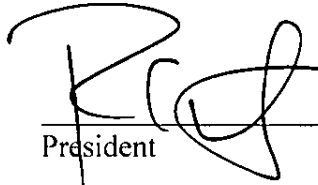
FRIENDS OF FIVE, INC.

By: 

Its: President

CERTIFICATE OF COMPLIANCE

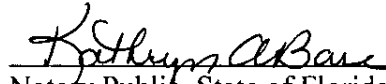
I hereby certify that the foregoing has been executed in compliance with Section 617.1406(2), Florida Statutes.




President

STATE OF FLORIDA
COUNTY OF ALACHUA

SWORN TO AND SUBSCRIBED before me by Randall C. Weight, the
President of Friends of Five, Inc. is personally known to me, this 8th day of April
2011.



Notary Public, State of Florida
My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Kathryn A. Bare
Commission #DD758666
Expires: MAY 25, 2012
BONDED THRU ATLANTIC BONDING CO., INC.