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 Certified Specialist in Business Bankruptcy Law by the American Board of Certification

\*\* Certified Specialist in Consumer Bankruptey Law by the American Board of Certification

June 10, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

re:

Central Florida Builders' Exchange

Dear Sir or Madam:

This law firm represents Central Florida Builders' Exchange ("CFBE"). CFBE was voluntarily dissolved by the filing of Articles of Dissolution on May 23<sup>rd</sup>.

Enclosed is the Plan of Distribution. Section 617.1406(4) requires that the Plan be filed. Section 617.0122(23) prescribes a \$35 filing fee. My firm's check in that amount is also enclosed.

Please file the Plan at your earliest opportunity.

Thank you for your assistance.

Peter N. Hill

PNH/asn enclosures

cc: Trudi Larson, President

CENTRAL FLORIDA BUILDERS' EXCHANGE  $_{{\it FN},{\it ED}}$ 

PLAN OF DISTRIBUTION OF ASSETS THE JUN 12 AM 10: 30

A resolution to dissolve was adopted by the Board of Directors of CENTRAL FLORIDA BUILDERS' EXCHANGE (the "Company") on January 22, 2013. The Company filed Articles of Dissolution with the Florida Department of State. The Articles were filed on MAY 23, 2014. Dissolution was effective upon filing.

This Plan of Distribution of Assets (the "Plan") was adopted in accordance with section 617.1406, Florida Statutes, at a meeting of the Board of Directors by a majority of the Directors then in office.

The Company will provide for claims against it in accordance with sections 617.1407(1)(a) and 617.1408 by filing notice of its dissolution with the Florida Department of State and requesting that persons having claims against the Company present them in accordance with the notice. The Company is not aware of any claims against it, the Company having paid, satisfied and discharged all known claims.

Real and personal property formerly owned by the Company has been liquidated in a commercially reasonable manner. Net proceeds were used to pay

all known claims and for legal and accounting services and then distributed to Trudi Larson, President, in recognition of 40 years of faithful service to the Company, to ACE Mentor Program of Central Florida, Inc., to Valencia College Foundation, and to Great American Insurance Group (for D & O tail coverage).

The sole remaining property of the Company is cash. The Company intends to distribute all of its remaining cash to the Valencia College Foundation.

I hereby certify that the Company has complied with the requirements of section 1406(2), Florida Statutes.

**CENTRAL FLORIDA BUILDERS' EXCHANGE** 

John S. Mathews, Chairman