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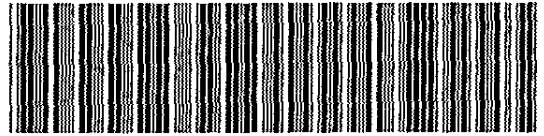
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May 26, 2004

Via Fedex - No. 720 0819 9466

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: First Church of Christ, Scientist, Lake Worth, Florida

Gentlemen:

Enclosed please find the original and one copy of the above-referenced not for profit company's Articles of Dissolution. Please file the original and return a file-stamped copy of same to this office. Also enclosed is our check in the amount of \$35.00 made payable to the Florida Secretary of State to cover the cost of filing the Articles of Dissolution.

If you have any questions, please call.

Very truly yours,



RICHARD S. COHEN

ac
encl.

ARTICLES OF DISSOLUTION
OF
FIRST CHURCH OF CHRIST, SCIENTIST, LAKE WORTH, FLORIDA

FILED
04 MAY 27 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is FIRST CHURCH OF CHRIST, SCIENTIST, LAKE WORTH, FLORIDA,
Charter Number 735176.

ARTICLE II.

The names and respective addresses of the Voting Members of this corporation are:

Name and Address	Position
Marian Laatz 7233 Pine Forest Circle Lake Worth, Florida 33467	Director <i>Marian Laatz</i>
Robert R. Howard 68 Hastings E West Palm Beach, Florida 33417	Director/Treasurer <i>Robert R. Howard</i>
Ruth P. Howard 68 Hastings E West Palm Beach, Florida 33417	Director/Registered Agent <i>Ruth P. Howard</i>
Lucy LaVerne Crussell 374 Potter Road West Palm Beach, Florida 33405	Director <i>Lucy LaVerne Crussell</i>
Manuel Entenza 602 North "H" Street Lake Worth, Florida 33460	Director <i>Manuel A. Entenza</i>

ARTICLE III.

On May 11, 2004, the officers, directors and voting members of the corporation adopted a resolution to dissolve the corporation. A copy of the written consent of all voting members is attached to these Articles of Dissolution as Exhibit "A".

ARTICLE IV.

A copy of the Plan of Distribution and Dissolution distributing the assets and dissolving the corporation is attached hereto and made a part hereof as Exhibit "B".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution, this the 14th day of May, 2004.

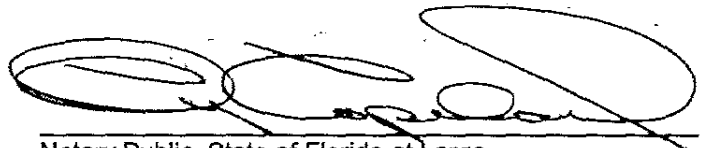
Robert R. Howard

Robert R. Howard, Treasurer/Director

STATE OF FLORIDA,)
) ss.
COUNTY OF PALM BEACH.)

BEFORE ME, the undersigned authority, duly authorized to take and administer oaths, personally appeared Robert R. Howard, ☐ who is personally known by me and/or ☒ who presented the following identification: FL Drivers License H630 776 15 176 0 to be the persons who executed the foregoing Articles of Dissolution of FIRST CHURCH OF CHRIST, SCIENTIST, LAKE WORTH, FLORIDA, and acknowledged before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this the 14th day of May, 2004.

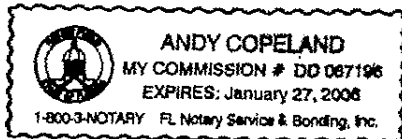


Notary Public, State of Florida at Large

My commission expires: _____

Commission No.: _____

(SEAL)



WAIVER OF NOTICE AND CONSENT ACTION OF THE OFFICERS AND MEMBERS
IN LIEU OF A SPECIAL MEETING
OF
FIRST CHURCH OF CHRIST, SCIENTIST, LAKE WORTH, FLORIDA

May 11, 2004

The undersigned, being all of the Officers, Directors and Voting Members of FIRST CHURCH OF CHRIST, SCIENTIST, LAKE WORTH, FLORIDA, a Florida corporation not for profit (the "Church"), do hereby waive notice of special meeting and consent to the following corporate action in lieu of a special meeting and to the adoption of the following resolutions:

RESOLVED, that the Plan of Distribution and Dissolution of the Church, as submitted to the Officers, Directors and Members of the Church, be and the same is hereby adopted and approved in all respects and that a copy thereof be affixed to this Waiver and Consent.

FURTHER RESOLVED that the officers and directors of the Church are hereby authorized, empowered and directed to take any and all steps, and to execute and deliver any and all instruments in connection with consummating the transactions contemplated by the Plan of Distribution and Dissolution and to take all necessary and appropriate action in connection with carrying the foregoing resolution into effect.

There being no further business to come before the meeting, the meeting adjourned.

Dated: May 11, 2004.


Marian Laatz, Director/Member


Robert R. Howard, Treasurer/Director/Member


Ruth P. Howard, Director/Member


Lucy LaVerne Crussell, Director/Member


Manuel Entenza, Director/Member

**PLAN OF COMPLETE DISTRIBUTION AND DISSOLUTION
OF
FIRST CHURCH OF CHRIST, SCIENTIST, LAKE WORTH, FLORIDA**

This Plan of Complete Distribution and Dissolution (the "Plan") is for the purpose of effecting the complete distribution and dissolution of FIRST CHURCH OF CHRIST, SCIENTIST, LAKE WORTH, FLORIDA, a Florida corporation not for profit (the "Church") in accordance with the By-Laws of the Church, the Guidelines for Disbanding a Branch of the Mother Church and Florida Statutes §617.1402, pursuant to the following:

1. *Adoption of Plan:* The Plan is intended to accomplish the complete distribution and dissolution of the Church through the distribution of all of its assets in complete liquidation. Such liquidation shall be accomplished in the manner stated in this Plan.
2. *Approval of Plan:* The Plan shall be effective upon its approval and adoption by the written consent of all of the voting members of the Church.
3. *Distribution of Assets:* On or before May 11, 2004, the Church shall distribute all of its property by as follows:
 - a. To The Longyear Museum, the sum of \$100,000.00;
 - b. To U.S. Continental Pagents, Inc., the sum of \$15,000.00;
 - c. To New Testament Language Project, the sum of \$100,000.00;
 - d. To Vincent Nelson and Stephen Fabian as severance pay \$5,000.00 each;
 - e. To RPBSI, the sum of \$5,000.00;
 - f. To Lucy LaVerne Crussell, the sum of \$50,000.00;
 - g. To Manuel Entenza, the sum of \$50,000.00;
 - h. To Marian Laatz, the sum of \$50,000.00;
 - i. To Ruth P. Howard, the sum of \$50,000.00;
 - j. To Robert R. Howard, the sum of \$50,000.00;
 - k. To First Church of Christ, Scientist, Boynton Beach, Florida, the sum of \$30,000.00;
 - l. To First Church of Christ, Scientist, West Palm Beach, Florida, the sum of \$10,000.00;
 - m. To First Church of Christ, Scientist, Boston, Massachusetts, the sum of \$10, 000.00;
 - n. To First Church of Christ, Scientist, St. Louis, Missouri (two new churches) the sum of \$1, 000.00 each;
 - o. Daystar Nursing Home, Fort Lauderdale, Florida the sum of \$5,000.00; and
 - p. Christian Scientist Benevolent Association the sum of \$5,000.00.
4. *Payment of Obligations:* On or before the date set forth above for the Distribution of Assets, the Church shall pay all of its ascertained liabilities. Any balance remaining after the payment of such liabilities shall be distributed equally to the voting members.
5. *Cessation of Business Activities:* From and after the date of the distributions referred to above, the Church shall not engage in any business activities. The directors then in office, and, at their pleasure, the officers, shall continue in office solely for the purpose of winding

up the business and affairs of the Church and, after such date shall take no action whatsoever which is, or which can be construed to be, inconsistent with the dissolution of the Church.

6. *Dissolution:* Promptly after the date of the distributions referred to above, the directors and officers shall execute and cause to be filed Articles of Dissolution of the Church in accordance with Florida Statutes 617.1402. In addition to the execution and filing of the final tax returns for the Church, the directors and officers shall execute and file, at such times as they deem necessary or proper, all other forms, returns, documents, instruments and information required to be filed by the respective taxing authorities or otherwise, by reason of the dissolution of the Church.
7. *Authorization of Necessary Acts:* The directors and officers of the Church shall carry out and consummate the Plan and shall have power to adopt all resolutions, execute all documents, and file all papers and take all other action they deem necessary or desirable for the purpose of effecting the dissolution of the Church and the distribution of its assets and termination of its affairs.