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00 AUG 25 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight LLP
Requester's Name
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Tallahassee, Fl. 32301 425-5675
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. St Luke's Episcopal Church Inc 736725
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

G. COULLETTE AUG 25 2000

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION FOR
ST. LUKE'S EPISCOPAL CHURCH, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

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1. The name of this corporation is ST. LUKE'S EPISCOPAL CHURCH, INC., a Florida not-for-profit corporation.
2. The members of the corporation met at a duly noticed meeting of the corporation's membership held on January 23, 2000, at which a quorum was present and at which time a majority of the members enacted a resolution to dissolve the corporation. The number of votes cast for dissolution was sufficient for approval.

DATED this 20 day of August, 2000.

ST. LUKE'S EPISCOPAL CHURCH, INC.

By: Michael P. Durning
Name: Michael P. Durning
Priest-In-Charge and, ex officio, President

CERTIFICATE

The undersigned, being the duly elected Priest-In-Charge and, ex officio, President of ST. LUKE'S EPISCOPAL CHURCH, INC. a Florida corporation not-for profit (the "Corporation"), does hereby certify as follows:

1. That the undersigned, as Priest-In-Charge and President of the Corporation, is authorized to give this Certificate which he makes based upon his personal knowledge.

2. That attached hereto as Exhibit "A" is a true and correct copy of the Plan of Distribution of Assets of the Corporation.

3. That the attach Plan of Distribution of Assets of the Corporation was adopted by the Corporation in full compliance and in accordance with the provisions of Florida Statute Section 617.1406(1)(1997).

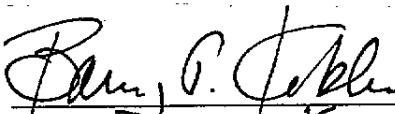
4. That this Certificate is being provided pursuant to the provisions of Florida Statute Section 617.1406(4)(1997).



Name: Michael P. Durning
Priest-In-Charge and President
St. Luke's Episcopal Church, Inc.

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 20th day of AUGUST, 2000, by Michael P. Durning, as Priest-In-Charge and President of St. Luke's Episcopal Church, Inc., a Florida corporation not-for-profit, on behalf of the corporation. He is personally known to me or produced _____ as identification.



Name Barry P. Kubler
NOTARY PUBLIC
My Commission Expires:

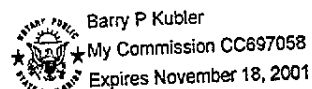


EXHIBIT A

PLAN OF DISTRIBUTION OF ASSETS OF
ST. LUKE'S EPISCOPAL CHURCH, INC.

This Plan of Distribution of Assets made this 23rd day of JANUARY, 2000, by and between the Members of ST. LUKE'S EPISCOPAL CHURCH, INC., a Florida not-for-profit corporation (hereinafter called the "Corporation").

WHEREAS, the Members of the Corporation, upon recommendation of the Vestry Committee (Board of Directors), deem it in the best interests of the Corporation to dissolve the Corporation; and

WHEREAS, the Vestry Committee (Board of Directors) have adopted a resolution recommending that the Members adopt this Plan of Distribution of Assets and have directed its submission to a vote of the Members at a special meeting of the Members; and

WHEREAS, the Members of the Corporation are entitled to vote on a Plan of Distribution of Assets of the Corporation; and

WHEREAS, the Members have received notice of a special meeting of the Members, which notice contained a copy of this Plan of Distribution of Assets; and

WHEREAS, Article XI of the Articles of Incorporation for the Corporation provide for the distribution of the Corporation's assets upon dissolution.

NOW THEREFORE, the Members of the Corporation hereto hereby agree as follows:

1. The Members approve, authorize and consent to the voluntary dissolution of the Corporation, such dissolution to be effected as promptly as possible and in accordance with the Plan of Distribution of Assets set forth herein.
2. The Members hereby authorize the Priest-In-Charge and, ex officio, President of the Corporation to file Articles of Dissolution with the Department of State of the State of Florida.
3. The Members hereby resolve that all liabilities and obligations of the Corporation shall be paid and discharged or adequate provisions be made therefor.
4. Any assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the

dissolution of the Corporation, shall be returned, transferred or conveyed in accordance with such requirements.

5. Any assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution, shall be transferred or conveyed to The Diocese of Southwest Florida, Incorporated, a Florida not-for-profit corporation, which is a Florida corporation engaged in activities substantially similar to those of the Corporation.
6. Any and all other remaining assets of the Corporation shall be distributed in accordance with the provisions of Article XI of the Articles of Incorporation of St. Luke's Episcopal Church, Inc., to The Diocese of Southwest Florida, Incorporated, a Florida not-for-profit corporation.

In Witness Whereof, the Members of the Corporation have caused this Plan of Distribution of Assets to be adopted at a special meeting of the Members held on January 23rd, 2000, which was duly noticed and at which a quorum was present, by a majority of the votes of the Members in attendance at such meeting who have authorized the Priest-In-Charge, ex officio, President of the Corporation to execute this Plan of Distribution of Assets and carry out its terms on behalf of the Members effective as of the day and year first above written.

ST LUKE'S EPISCOPAL CHURCH, INC.

By: 

Name: Michael P. Durning
Priest-In-Charge and, ex officio, President