

739377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900104863809

*Voldis  
Tennis*

06/27/07--01038--015 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUN 27 AM 11:52

FILED

*VISION FOUNDATION, INC.*

*P. O. Box 2430  
Cleveland, TN 37320-2430*

June 22, 2007

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

Gentlemen:

Enclosed are Articles of Dissolution for the Vision Foundation and a check for the required fee. Thank you for your assistance with this matter.

Sincerely,

  
Al Taylor, President

---

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Vision Foundation, Inc.

**DOCUMENT NUMBER:** 739377

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Al Taylor  
P. O. Box 2430  
Cleveland, TN 37320-2430

For further information concerning this matter, please call:

Al Taylor                      at    423 478 7032 office or 423 479 5058 residence

Enclosed is a check for the following amount: \$43.75 & Certified Copy (Additional Copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 42314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED

2007 JUN 27 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

VISION FOUNDATION, INC.

(a Florida corporation, not for profit)

January 8<sup>th</sup>, 2007

As allowed by Section 617.0821 of the Florida Not For Profit Corporation Act and the Corporation's Articles of Incorporation and By-Laws, we, the undersigned Board of Directors of Vision Foundation, Inc., a Florida not for profit corporation (the "**Corporation**"), do hereby consent to the taking of the following actions without a meeting, and by our signatures below vote in favor of such actions, this instrument to have the same force and effect as if the actions had been taken by unanimous vote at a duly called special meeting of the Board of Directors held on this date:

**Dissolution.** The following resolutions are hereby adopted for the purpose of recommending the dissolution and winding-up of the Corporation:

**RESOLVED**, that the Board of Directors of the Corporation, deeming it advisable and in the best interest of the Corporation, hereby recommends to the Members of the Corporation that the Corporation be dissolved; and be it

**FURTHER RESOLVED**, that, subject to approval by the Corporation's Members of the dissolution of the Corporation, the President of the Corporation is hereby authorized, empowered and directed to do such things as the President shall deem necessary and advisable to wind-up the business and affairs of the Corporation, including, but not limited to the execution of Articles of Dissolution of the Corporation and the filing of same with the Florida Department of State.

**Plan of Distribution of Assets.** The following resolutions are hereby adopted for the purpose of recommending a plan of distribution of assets following the dissolution of the Corporation:

**RESOLVED**, that the Board of Directors of the Corporation, deeming it advisable and in the best interest of the Corporation, hereby recommends to the Members of the Corporation that the Corporation adopt a plan of distribution of assets following its dissolution; and be it

Actions by Written Consent of the Board of  
Directors of Vision Foundation, Inc.  
(a Florida corporation, not for profit)  
January 8<sup>th</sup>, 2007

Page 2

**FURTHER RESOLVED**, that, subject to approval of the dissolution of the Corporation, by the Corporation's Members, the Board of Directors recommends that the assets of the Corporation be distributed as follows: (1) all liabilities and obligations of the Corporation be paid and discharged, or adequate provisions be made therefore; (2) assets held by the Corporations upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, be returned, transferred or conveyed in accordance with such requirements; (3) all remaining assets of the Corporation be conveyed to Church of God, a Tennessee non-profit corporation, an organization devoted exclusively to religious, educational, charitable and/or scientific purposes and qualified under the provisions of Section 501(c)(3) of the Internal Revenue Code, such assets to be used exclusively in connection with Church of God World Missions activities (the "**Plan of Distribution**"); and be it

**FURTHER RESOLVED**, that, subject to approval by the Corporation's Members of the Plan of Distribution, the President of the Corporation is hereby authorized, empowered and directed to do such things as the President shall deem necessary and advisable in order to effectuate the Plan of Distribution, including, but not limited to, the execution and delivery in the name of the Corporation of any and all documents of transfer; and be it

**FURTHER RESOLVED**, that each of the undersigned Directors hereby waives any notice required by the Florida Not For Profit Corporation Act or the Corporation's Articles of Incorporation or By-Laws with respect to this Written Consent; and be it

**FURTHER RESOLVED**, that this Written Consent may be executed in multiple counterparts, each of which shall constitute an original and all of which taken together shall constitute one and the same document.

(Remainder of Page Intentionally Left Blank)

(SIGNATURE PAGE FOLLOWS)

Actions by Written Consent of the Board of  
Directors of Vision Foundation, Inc.  
(a Florida corporation, not for profit)  
January 8<sup>th</sup>, 2007

Page 3

**IN WITNESS WHEREOF**, the undersigned Directors and Members of Vision Foundation, Inc. have executed this instrument to be effective as of the date first above written, and it shall be filed with the minutes of the proceedings of the Board of Directors

**DIRECTORS**

\_\_\_\_\_  
Sam Abbott

\_\_\_\_\_  
Terry Applegate

\_\_\_\_\_  
Autry Dawsey

\_\_\_\_\_  
H. Bernard Dixon

\_\_\_\_\_  
James Hamilton, Sr.

\_\_\_\_\_  
Jim Holdman

\_\_\_\_\_  
Roger Medlin

\_\_\_\_\_  
Tony Metler

\_\_\_\_\_  
Al Taylor

\_\_\_\_\_  
Dan Winters

\_\_\_\_\_  
*Raymond Wolf*  
Raymond Wolf

**MEMBERS**

\_\_\_\_\_  
Shirley Abbott

\_\_\_\_\_  
Val Applegate

\_\_\_\_\_  
Faye Dawsey

\_\_\_\_\_  
Starr Dixon

\_\_\_\_\_  
Hamilton

\_\_\_\_\_  
Linda Holdman

\_\_\_\_\_  
Kay Medlin

\_\_\_\_\_  
Billie Metler

\_\_\_\_\_  
Norma Taylor

\_\_\_\_\_  
Mary Winters

\_\_\_\_\_  
*JoAnne Wolf*  
JoAnne Wolf

Actions by Written Consent of the Board of  
Directors of Vision Foundation, Inc.  
(a Florida corporation, not for profit)  
January 8<sup>th</sup>, 2007

Page 3

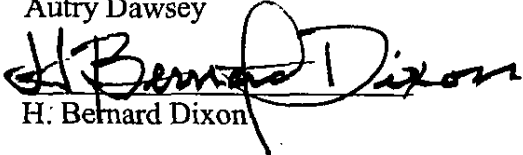
**IN WITNESS WHEREOF**, the undersigned Directors and Members of Vision Foundation, Inc. have executed this instrument to be effective as of the date first above written, and it shall be filed with the minutes of the proceedings of the Board of Directors

**DIRECTORS**

\_\_\_\_\_  
Sam Abbott

\_\_\_\_\_  
Terry Applegate

\_\_\_\_\_  
Autry Dawsey

  
H. Bernard Dixon

\_\_\_\_\_  
James Hamilton, Sr.

\_\_\_\_\_  
Jim Holdman

\_\_\_\_\_  
Roger Medlin

\_\_\_\_\_  
Tony Metler

\_\_\_\_\_  
Al Taylor

\_\_\_\_\_  
Dan Winters

\_\_\_\_\_  
Raymond Wolf

**MEMBERS**

\_\_\_\_\_  
Shirley Abbott

\_\_\_\_\_  
Val Applegate

\_\_\_\_\_  
Faye Dawsey

  
Starr Dixon

\_\_\_\_\_  
Hamilton

\_\_\_\_\_  
Linda Holdman

\_\_\_\_\_  
Kay Medlin

\_\_\_\_\_  
Billie Metler

\_\_\_\_\_  
Norma Taylor

\_\_\_\_\_  
Mary Winters

\_\_\_\_\_  
JoAnne Wolf

Actions by Written Consent of the Board of  
Directors of Vision Foundation, Inc.  
(a Florida corporation, not for profit)  
January 8<sup>th</sup>, 2007

Page 3

**IN WITNESS WHEREOF**, the undersigned Directors and Members of Vision Foundation, Inc. have executed this instrument to be effective as of the date first above written, and it shall be filed with the minutes of the proceedings of the Board of Directors

**DIRECTORS**

\_\_\_\_\_  
Sam Abbott

\_\_\_\_\_  
Terry Applegate

\_\_\_\_\_  
  
Autry Dawsey

\_\_\_\_\_  
H. Bernard Dixon

\_\_\_\_\_  
James Hamilton, Sr.

\_\_\_\_\_  
Jim Holdman

\_\_\_\_\_  
Roger Medlin

\_\_\_\_\_  
Tony Metler

\_\_\_\_\_  
Al Taylor

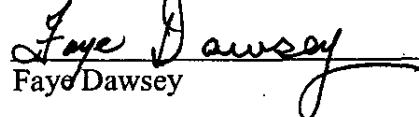
\_\_\_\_\_  
Dan Winters

\_\_\_\_\_  
Raymond Wolf

**MEMBERS**

\_\_\_\_\_  
Shirley Abbott

\_\_\_\_\_  
Val Applegate

\_\_\_\_\_  
  
Faye Dawsey

\_\_\_\_\_  
Starr Dixon

\_\_\_\_\_  
Hamilton

\_\_\_\_\_  
Linda Holdman

\_\_\_\_\_  
Kay Medlin

\_\_\_\_\_  
Billie Metler

\_\_\_\_\_  
Norma Taylor

\_\_\_\_\_  
Mary Winters

\_\_\_\_\_  
JoAnne Wolf



Actions by Written Consent of the Board of  
Directors of Vision Foundation, Inc.  
(a Florida corporation, not for profit)  
January 8<sup>th</sup>, 2007

Page 3

**IN WITNESS WHEREOF**, the undersigned Directors and Members of Vision Foundation, Inc. have executed this instrument to be effective as of the date first above written, and it shall be filed with the minutes of the proceedings of the Board of Directors

**DIRECTORS**

\_\_\_\_\_  
Sam Abbott

\_\_\_\_\_  
Terry Applegate

\_\_\_\_\_  
Autry Dawsey

\_\_\_\_\_  
H. Bernard Dixon

\_\_\_\_\_  
James Hamilton, Sr.

\_\_\_\_\_  
Jim Holdman

\_\_\_\_\_  
*Roger Medlin*  
Roger Medlin

\_\_\_\_\_  
Tony Metler

\_\_\_\_\_  
Al Taylor

\_\_\_\_\_  
Dan Winters

\_\_\_\_\_  
Raymond Wolf

**MEMBERS**

\_\_\_\_\_  
Shirley Abbott

\_\_\_\_\_  
Val Applegate

\_\_\_\_\_  
Faye Dawsey

\_\_\_\_\_  
Starr Dixon

\_\_\_\_\_  
Hamilton

\_\_\_\_\_  
Linda Holdman

\_\_\_\_\_  
*Kay Medlin*  
Kay Medlin

\_\_\_\_\_  
Billie Metler

\_\_\_\_\_  
Norma Taylor

\_\_\_\_\_  
Mary Winters

\_\_\_\_\_  
JoAnne Wolf

Actions by Written Consent of the Board of  
Directors of Vision Foundation, Inc.  
(a Florida corporation, not for profit)  
January 8<sup>th</sup>, 2007

Page 3

**IN WITNESS WHEREOF**, the undersigned Directors and Members of Vision Foundation, Inc. have executed this instrument to be effective as of the date first above written, and it shall be filed with the minutes of the proceedings of the Board of Directors

**DIRECTORS**

\_\_\_\_\_  
Sam Abbott

\_\_\_\_\_  
  
Terry Applegate

\_\_\_\_\_  
Autry Dawsey

\_\_\_\_\_  
H. Bernard Dixon

\_\_\_\_\_  
James Hamilton, Sr.

\_\_\_\_\_  
Jim Holdman

\_\_\_\_\_  
Roger Medlin

\_\_\_\_\_  
Tony Metler

\_\_\_\_\_  
Al Taylor

\_\_\_\_\_  
Dan Winters

\_\_\_\_\_  
Raymond Wolf

**MEMBERS**

\_\_\_\_\_  
Shirley Abbott

\_\_\_\_\_  
  
Val Applegate

\_\_\_\_\_  
Faye Dawsey

\_\_\_\_\_  
Starr Dixon

\_\_\_\_\_  
Hamilton

\_\_\_\_\_  
Linda Holdman

\_\_\_\_\_  
Kay Medlin

\_\_\_\_\_  
Billie Metler

\_\_\_\_\_  
Norma Taylor

\_\_\_\_\_  
Mary Winters

\_\_\_\_\_  
JoAnne Wolf

Actions by Written Consent of the Board of  
Directors of Vision Foundation, Inc.  
(a Florida corporation, not for profit)  
January 8<sup>th</sup>, 2007

Page 3

**IN WITNESS WHEREOF**, the undersigned Directors and Members of Vision Foundation, Inc. have executed this instrument to be effective as of the date first above written, and it shall be filed with the minutes of the proceedings of the Board of Directors

**DIRECTORS**

\_\_\_\_\_  
Sam Abbott

\_\_\_\_\_  
Terry Applegate

\_\_\_\_\_  
Autry Dawsey

\_\_\_\_\_  
H. Bernard Dixon

\_\_\_\_\_  
James Hamilton, Sr.

  
\_\_\_\_\_  
Jim Holdman

\_\_\_\_\_  
Roger Medlin

\_\_\_\_\_  
Tony Metler

\_\_\_\_\_  
Al Taylor

\_\_\_\_\_  
Dan Winters

\_\_\_\_\_  
Raymond Wolf

**MEMBERS**

\_\_\_\_\_  
Shirley Abbott

\_\_\_\_\_  
Val Applegate

\_\_\_\_\_  
Faye Dawsey

\_\_\_\_\_  
Starr Dixon

\_\_\_\_\_  
Hamilton

  
\_\_\_\_\_  
Linda Holdman

\_\_\_\_\_  
Kay Medlin

\_\_\_\_\_  
Billie Metler

\_\_\_\_\_  
Norma Taylor

\_\_\_\_\_  
Mary Winters


\_\_\_\_\_  
JoAnne Wolf

Actions by Written Consent of the Board of  
Directors of Vision Foundation, Inc.  
(a Florida corporation, not for profit)  
January 8<sup>th</sup>, 2007

Page 3

**IN WITNESS WHEREOF**, the undersigned Directors and Members of Vision Foundation, Inc. have executed this instrument to be effective as of the date first above written, and it shall be filed with the minutes of the proceedings of the Board of Directors

**DIRECTORS**

  
Sam Abbott

\_\_\_\_\_  
Terry Applegate

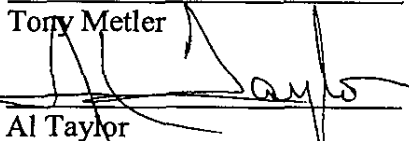
\_\_\_\_\_  
Autry Dawsey

\_\_\_\_\_  
H. Bernard Dixon

\_\_\_\_\_  
James Hamilton, Sr.

\_\_\_\_\_  
Jim Holdman

\_\_\_\_\_  
Roger Medlin

  
Al Taylor

\_\_\_\_\_  
Dan Winters

\_\_\_\_\_  
Raymond Wolf

**MEMBERS**

  
Shirley Abbott

\_\_\_\_\_  
Val Applegate

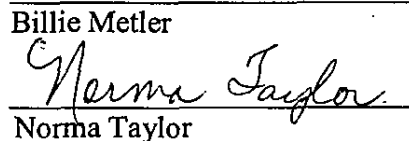
\_\_\_\_\_  
Faye Dawsey

\_\_\_\_\_  
Starr Dixon

\_\_\_\_\_  
Hamilton

\_\_\_\_\_  
Linda Holdman

\_\_\_\_\_  
Kay Medlin

  
Norma Taylor

\_\_\_\_\_  
Mary Winters

\_\_\_\_\_  
JoAnne Wolf

Actions by Written Consent of the Board of  
Directors of Vision Foundation, Inc.  
(a Florida corporation, not for profit)  
January 8<sup>th</sup>, 2007

Page 3

**IN WITNESS WHEREOF**, the undersigned Directors and Members of Vision Foundation, Inc. have executed this instrument to be effective as of the date first above written, and it shall be filed with the minutes of the proceedings of the Board of Directors

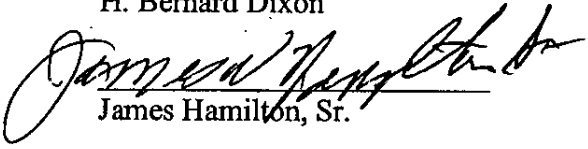
**DIRECTORS**

\_\_\_\_\_  
Sam Abbott

\_\_\_\_\_  
Terry Applegate

\_\_\_\_\_  
Autry Dawsey

\_\_\_\_\_  
H. Bernard Dixon

  
\_\_\_\_\_  
James Hamilton, Sr.

\_\_\_\_\_  
Jim Holdman

\_\_\_\_\_  
Roger Medlin

  
\_\_\_\_\_  
Tony Metler

\_\_\_\_\_  
Al Taylor

\_\_\_\_\_  
Dan Winters

\_\_\_\_\_  
Raymond Wolf

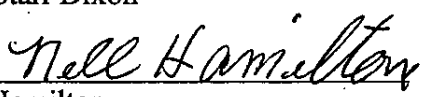
**MEMBERS**

\_\_\_\_\_  
Shirley Abbott

\_\_\_\_\_  
Val Applegate

\_\_\_\_\_  
Faye Dawsey

\_\_\_\_\_  
Starr Dixon

  
\_\_\_\_\_  
Nell Hamilton

\_\_\_\_\_  
Linda Holdman

\_\_\_\_\_  
Kay Medlin

  
\_\_\_\_\_  
Billie Metler

\_\_\_\_\_  
Norma Taylor

\_\_\_\_\_  
Mary Winters

\_\_\_\_\_  
JoAnne Wolf