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# ARTICLES OF DISSOLUTION OF PANHANDLE TIGER BAY CLUB, INC.

**PANHANDLE TIGER BAY CLUB, INC.**, a Florida corporation not for profit under the provisions of Chapter 617, *Florida Statutes* (the "Corporation"), hereby files these Articles of Dissolution evidencing the Corporation's dissolution and discontinuation of business, and sets forth the following pursuant to the provisions of Section 617.1403, *Florida Statutes*:

1. The name of the corporation is PANHANDLE TIGER BAY CLUB, INC.

2. The Corporation was formed effective on May 5, 1978, and was assigned document number 742707, and federal tax identification number 59-2496417.

3. The Corporation has members with voting rights.

4. Upon recommendation of the Board of Directors of the Corporation, the Members adopted resolutions to dissolve the Corporation.

5. The date of the meeting of the Members at which the resolutions to dissolve were adopted was November 15, 2019. The number of votes cast by the Members at such meeting was sufficient for approval.

6. The Dissolution of the Corporation is effective upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution on the date set forth below.

PANHANDLE TIGER BAY CLUB, INC. ā Pueschel Schneier, President Date: 12/12/2019  $\mathcal{C}_{\mathcal{O}}$ 

Articles of Dissolution - Panhandle Tiger Bay Club Inc. (A3676997-2xA3759).doc

[Notice of Dissolution and Plan of Distribution of Assets follow]

# NOTICE OF DISSOLUTION OF PANHANDLE TIGER BAY CLUB, INC.

This notice of dissolution is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 617.1407, *Florida Statutes*.

1. The name of the Corporation is PANHANDLE TIGER BAY CLUB, INC. (the "Corporation").

2. The date of dissolution of the Corporation will be the date the Articles of Dissolution are filed with the Florida Department of State.

3. Any claim made against the Corporation must include (1) the name of the claimant, (2) the amount owed to the claimant, (3) an explanation of the basis of the claim or debt owed, and (4) an invoice or copy of an invoice, if previously submitted.

4. The mailing address where claims can be sent is as follows:

900 North 12<sup>th</sup> Avenue Pensacola, FL 32501 Attn: Charles F. Gund, Jr.

Any claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Pueschel Schneier, President 12/12/2019 Date: Å!Y 9: Articles of Dissolution - Panhandle Tiger Bay Club Inc. (A3676997-2xA3759).doc

FAX No. 850 208 7100

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## AUTHENTICATION AND CERTIFICATION

The undersigned President of PANHANDLE TIGER BAY CLUB, INC., a Florida corporation not for profit (the "Corporation"), hereby certifies under penalties of perjury that the Plan of Distribution of Assets of Corporation Not For Profit (Plan of Distribution) attached hereto as <u>Exhibit A</u> is a true and correct copy of the Plan of Distribution recommended by the Board of Directors of the Corporation and adopted by the Members of the Corporation in accordance with Section 617.1406, *Florida Statues*. The undersigned further certifies that the assets of the Corporation shall be distributed in accordance with the attached Plan of Distribution.

### PANHANDLE TIGER BAY CLUB, INC.

By: Puetchel Schneier

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#### <u>EXHIBIT A</u>

#### Plan of Distribution of Assets

### PLAN OF DISTRIBUTION OF ASSETS OF CORPORATION NOT FOR PROFIT

In compliance with Section 617.1406, *Florida Statutes*, the Board of Directors of PANHANDLE TIGER BAY CLUB, INC., a Florida corporation not for profit (the "Corporation"), have recommended and the Members of the Corporation have adopted and approved this Plan of Distribution of Assets in connection with the dissolution of the Corporation and the filing of Articles of Dissolution with the Florida Department of State.

All liabilities and obligations of the Corporation shall be paid and discharged;

Assets, if any, held by the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of dissolution of the Corporation, shall be returned, transferred or conveyed in accordance with such requirements (there are no such assets held by the Corporation);

Consistent with the provisions of Section 617.1406, *Florida Statutes* and the Articles of Incorporation of the Corporation, any and all remaining assets of the Corporation have been distributed to the following not for profit Florida corporations exempt from tax under Section 501(c) of the Internal Revenue Code:

> University of West Florida Foundation, Inc. The Pensacola State College Foundation, Inc. First Baptist Church of Pensacola, Inc.

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