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DISSOLUTION OR WITHDRAWAL

CHURCH OF CHRIST AT CARROLLWOOD, INC.

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ARTICLES OF DISSOLUTION **OF** CHURCH OF CHRIST AT CARROLLWOOD, INC.

Pursuant to Section 617.1403 of the Florida Not for Profit Corporation Act, the Church of Christ at Carrollwood, Inc., a Florida not for profit corporation (the "Corporation"), submits the following Articles of Dissolution:

FIRST:

The name of the Corporation as currently filed with the Florida

Department of State is Church of Christ at Carrollwood, Inc.

SECOND:

The document number of the Corporation is 746982.

THIRD:

The resolution to dissolve the Corporation was adopted at a special

meeting of the Members on March 26, 2006. The number of votes

cast for dissolution was sufficient for approval.

FOURTH:

The effective date of dissolution shall be upon the filing of these

Articles of Dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution effective the 26th day of March, 2006.

> CHURCH OF CHRIST AT CARROLLWOOD, INC.

CHURCH OF CHRIST AT CARROLLWOOD, INC.

PLAN OF DISTRIBUTION OF ASSETS

Pursuant to Section 617.1406, Florida Statutes, the undersigned Trustee of the Church of Christ at Carrollwood, Inc., a Florida not for profit corporation (the "Corporation") certifies as follows:

On March 26, 2006, following the recommendation of the Trustees of the Corporation, the Members approved the dissolution of the Corporation and, in compliance with the provisions of Section 617.1406(1), adopted the following Plan of Distribution of Assets:

PLAN OF DISTRIBUTION OF ASSETS OF THE CHURCH OF CHRIST AT CARROLLWOOD, INC.

and the second second Following the dissolution of the Church of Christ at Carrollwood, Inc. (the "Corporation"), its assets shall be distributed in the following manner:

- All liabilities and obligations of the Corporation shall be paid and (a) discharged in accordance with the provisions of Section 617.1406(3)(a) using the money obtained through the sale of the real property owned by the Corporation, located at 13345 Casey Road, Tanipa, Florida 33618, to Hillsborough County pursuant to a Contract for Sale and Purchase of Real Property dated January 11,
- **(b)** Assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed inaccordance with such requirements and provisions of Section 617.1406(3)(b);
- (c) Assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, electnosynary, 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 one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving Corporation, as provided in this plan of distribution of assets and in accordance with the provisions of Section 617.1406(3)(c);
- Pursuant to the provisions of Article II, Section 8 of the (d) Corporation's Articles of Incorporation, as amended, all of the remaining assets of the Corporation shall be used to further the

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exempt purposes of the Corporation and shall be distributed in accordance with Scripture, applicable law (including Section 501(c)(3) of the Internal Revenue Code of 1986), and this plan of distribution of assets as follows:

- (i) The proceeds of the sale of the real property located at 13345 Casey Road, Tampa, Florida 33618 to Hillsborough County after all liabilities and obligations of the Corporation have been paid and discharged will be distributed to the Church of Christ of Citrus Park, Inc.
- (ii) The pews, communion table and podium in the building located at 13345 Casey Road, Tampa, Florida 33618 will be distributed to the Church of Christ of Dade City for their use and to further the exempt purposes of the Corporation.
- (iii) All other property belonging to the Corporation will be transferred to the Church of Christ of Citrus Park, Inc.
- 2. The undersigned, one of the Trustees of the Corporation, hereby certifies in accordance with the provisions of Section 617.1406(4) that the Corporation has complied with the provisions of Section 617.1406(1).

DATED effective the 26th day of March, 2006.

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CHURCH OF CHRIST AT CARROLLWOOD, INC.

Trustee

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Notice of Dissolution of Not-For-Profit Corporation

This notice is submitted by the dissolved not-for-profit corporation named below for resolution of payment of unknown claims against this corporation as provided in §607.1407, F.S.

This Notice of Dissolution of Not-For-Profit Corporation is not required when filing a voluntary dissolution.

Name of Corporation: Church of Christ at Carrollwood, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

- (1) The name, address, and telephone number of the person or entity making the (2) The amount of the claim
- (3) The date that the amount being claimed was incurred or accrued
- (4) A description of why the person or entity is making the claim
 - (5) Any other relevant details relating to the claim

Mailing address where claims can be sent:

Church of Christ of Citrus Park Attn: Jim McGahee 5105 W. Ehrlich Rd. Tampa, FL 33624-2040

A claim against the above named not-for-profit corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.