

759126

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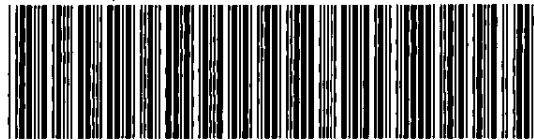
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES

FORD & HARRISON^{LLP}

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS AND INDIVIDUALS

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Writer's Direct Dial:

November 5, 2007

JOHN E. DUVALL

(904) 357-2003

jduvall@fordharrison.com

VIA EXPRESS COURIER

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

RECEIVED
1007 NOV -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Articles of Dissolution and Plan of Dissolution for the
Children's Crisis Center, Inc., a Florida Nonprofit
Corporation**

Dear Sir or Madam:

Enclosed for filing please find the Articles of Dissolution for the Children's Crisis Center, Inc., a Florida Nonprofit Corporation.

The Plan of Dissolution adopted by the Corporation addresses distribution of all remaining assets of the Corporation and has been prepared in accordance with the provisions of Section 617.1406, Florida Statutes. Approval is hereby requested from the Department of State of the Plan of Dissolution and of the proposed dissolution of the Corporation.

As is further required by the relevant provisions of Chapter 617, Florida Statutes, the Corporation's Dissolution Plan was approved by the Board of Directors of the Corporation on March 2, 2007. Dianne E. Parker, Chair of the Board of Directors of the Corporation, has authenticated the copy of the Plan that is enclosed and certifies that the necessary approval procedure set forth in Section 617.1406(2), Florida Statutes, was followed by the Board of Directors in adopting the Plan of Dissolution.

As required by Section 617.1406, Florida Statutes, the Plan of Dissolution approved by the Board of Directors of the Children's Crisis Center, Inc., provides for the payment and discharge of all liabilities and obligations of the Corporation; the disposition of all assets (if any) that are held under contractual or other conditions for return, transfer, or conveyance in the event of dissolution of the Corporation in accordance with those conditions; for the disposition of assets that are received and held for use only for "charitable, religious, eleemosynary, benevolent, education, or similar purposes" to one or more domestic

November 5, 2007

organizations engaged in activities that further those purposes to recipients that are engaged in activities substantially similar to those of the Corporation; for the distribution of other assets (if any) in accordance with the Amended and Restated Articles of Incorporation of the Corporation to the extent that they contain specific distribution provisions; and, for the distribution of any remaining assets (if any) to such other persons or organizations in accordance with the Amended and Restated Articles of Incorporation of the Corporation.

A check in the total amount of \$43.75, consisting of the fee of \$35.00 for the filing of the Articles of Dissolution and of the fee of \$8.75 for a certified copy of the filed Articles of Dissolution, is also enclosed. Please return the certified copy of the proof of filing of said Articles of Dissolution to the undersigned.

If there are any questions concerning any of the foregoing, please contact the undersigned directly.

Sincerely,

FORD & HARRISON LLP



John E. Duvall

Enclosures as indicated
JED/eaw

Jacksonville:34750.1

**ARTICLES OF DISSOLUTION
FOR THE
CHILDREN'S CRISIS CENTER, INC.,
A FLORIDA NONPROFIT CORPORATION**

FILED
2007 NOV -7 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is the Children's Crisis Center, Inc.

SECOND: The Document Number of the Corporation is 759126.

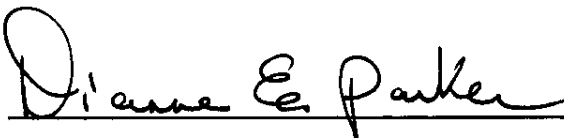
THIRD: Adoption of Dissolution:

The Corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the Resolution For Dissolution by the Board of Directors was March 2, 2007.

The number of Directors in office on that date was ten (10). The vote for the Resolution For Dissolution was eight (8) for and zero (0) against. The remaining two (2) Directors were absent and did not vote.

FOURTH: The effective date of dissolution is December 31, 2007.

Signature 

Dianne Parker
(Typed or printed name of the person signing)

President and Chair of the Board of Directors
(Title of person signing)

**AUTHENTICATION OF PLAN OF DISSOLUTION OF THE CHILDREN'S
CRISIS CENTER, INC., A FLORIDA NONPROFIT CORPORATION, AND
CERTIFICATION BY AN OFFICER OF THE CORPORATION THAT
NECESSARY APPROVAL PROCEDURE WAS FOLLOWED**

COMES NOW, DIANNE E. PARKER, who, after being duly sworn, swears that the following is true to the best of her personal belief and knowledge:

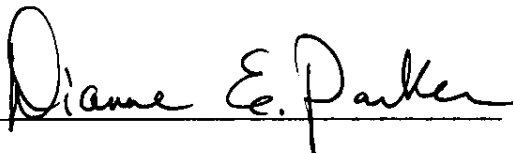
1. I am Dianne E. Parker. I am over 18 years of age and am competent to provide the following Authentication and Certification.

2. I am the duly elected Chair of the Board of Directors of the Children's Crisis Center, a Florida Nonprofit Corporation.

3. I hereby authenticate the attached document entitled Dissolution Plan, consisting of one (1) page, as being the plan of dissolution for the Corporation that was adopted by the Board of Directors of the Children's Crisis Center, Inc. on March 2, 2007.

4. I hereby certify that the attached Dissolution Plan was adopted in accordance with the necessary approval procedure set forth in Section 617.1406(4), Florida Statutes.

5. Further Affiant sayth naught.



Dianne E. Parker
Chair of the Board of Directors
Children's Crisis Center, Inc.

STATE OF FLORIDA)
)ss.:
COUNTY OF DUVAL)

On the 2 day of November, 2007 before me, a Notary Public, personally appeared Dianne E. Parker, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal. .



Notary Public

 LINDSAY CONNOR
Commission DD 649534
Expires March 12, 2011
Bonded Thru Troy Fain Insurance 800-385-7019

Jacksonville:34751.1

**CHILDREN'S CRISIS CENTER
DISSOLUTION PLAN
MARCH 2, 2007**

1. PAY ALL JUST DEBTS.
2. RESOLVE ALL OUTSTANDING CONTINGENT LIABILITIES.

Gaffney charge of discrimination

Gray litigation

Attorney General VOCA Grant
3. DISTRIBUTE ALL REMAINING ASSETS TO ENDOWMENT FUNDS
ESTABLISHED BY LIKE NONPROFIT ORGANIZATIONS.

Clay Kids Net, Inc. Endowment Fund

Friends of the Fleet and Family Support Center, Inc. Endowment Fund

Monique Burr Foundation for Children, Inc.; Good Touch Bad Touch Program
Endowment Fund

Distribute when available one third of all residual assets to each.
4. A DULY APPOINTED COMMITTEE OF THE BOARD IS AUTHORIZED TO TAKE
ALL ACTIONS ON BEHALF OF THE CORPORATION IN FURTHERANCE OF
THIS PLAN.

Members of the Committee are Dianne Parker; Al Hagan; Suzie Leeman; Lynette Talak;
and Valerie Smith.

John E. Duvall, Esquire, and the law firm of Ford & Harrison LLP are authorized to
represent the Corporation in the winding down of its corporate affairs and to file all
necessary papers to accomplish the Dissolution Plan.
5. Once all debts have been paid and all remaining assets distributed on accordance with
this Dissolution Plan, Mr. Duvall is authorized to file appropriate articles of dissolution
of the Corporation with the Florida Department of State.

Prepared by John E. Duvall, Esquire
Ford & Harrison LLP
Jacksonville, Florida
Jacksonville:32751.1