

760992

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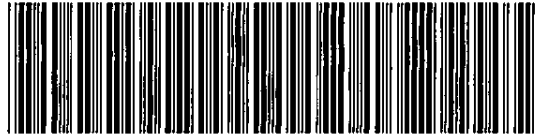
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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C.COULLETTE

MAR 10 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE FORREST C. LATTNER FOUNDATION, INC.

DOCUMENT NUMBER: 760992

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

Please return all correspondence concerning this matter to the following:

Mark D. McWilliams

(Name of Contact Person)

Hinman, Howard & Kattell, LLP

(Firm/Company)

4600 N. Ocean Blvd., Suite 206

(Address)

Boynton Beach, FL 33435

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark D. McWilliams

(Name of Contact Person)

at (561) 276-1008

(Area Code & Daytime Telephone Number)

Mon-Fri 9:00 a.m. - 4:00 p.m.

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida non-profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: THE FORREST C. LATTNER FOUNDATION, INC.

SECOND: The effective date of dissolution is: December 31, 2008

THIRD: Adoption of Dissolution - Dissolution was approved by the unanimous vote of all Board Members on November 13, 2008. The corporation has no members or members entitled to vote on the dissolution.

The number of directors in office was seven and the vote for resolution was unanimous.

Signed 12-2-08

Martha Lattner Walker
MARTHA LATTNER WALKER
Chairman

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TALLAHASSEE, FLORIDA

PLAN OF DISSOLUTION OF
THE FORREST C. LATTNER FOUNDATION, INC.
A FLORIDA NOT-FOR PROFIT CORPORATION

The Board of Directors of THE FORREST C. LATTNER FOUNDATION, INC., by unanimous written consent, having considered the advisability of voluntarily dissolving the corporation, and it being the unanimous opinion of the Board that dissolution is advisable and it is in the best interests of the corporation to effect such a dissolution, and the Board having adopted, by unanimous written consent, a Plan for a voluntary dissolution of the corporation, does hereby resolve, that the corporation be dissolved in accordance with the following Plan:

1. The Directors being the members of the corporation no separate vote of membership is required to approve this dissolution.
2. No approval of the dissolution of the corporation is required by any government agency or officer.
3. The corporation has no liabilities.
4. The corporation has no assets to distribute.
5. Within ten (10) days after the authorization of the Plan of Dissolution by unanimous written consent of the Board, a certified copy of the Plan shall be filed with the Florida Department of State pursuant to Florida Statute §617.1403
6. A Certificate of Dissolution shall be executed and all approvals required under Section 617.1403 of the Florida Statutes shall be attached thereto.

Certification

I, MARTHA LATTNER WALKER, Chairman of THE FORREST C. LATTNER FOUNDATION, INC., hereby certify that the within Plan of Dissolution was duly passed by unanimous written consent of the Directors who are also the members of the corporation.



MARTHA LATTNER WALKER, Chairman