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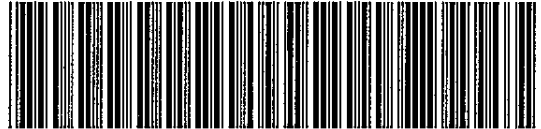
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*Problem solving for nonprofits*

**OFFICERS**

BRUNO AMMON, *PRESIDENT*  
WILL MICHAELS, *PH.D., VICE PRESIDENT*  
MICHAEL MARTIN, *TREASURER*

**DIRECTORS**

FRANK CALLAHAN  
CAROL M. DYCHES  
AUGUST L. FREUNDLICH, *PH.D.*  
SAM HORTON, *ED.D.*  
JERRY J. VAZQUEZ, *MPA*  
RICHARD G. WOODS

**FOUNDING DIRECTORS**

ALFRED S. AUSTIN  
W. SCOTT CHRISTOPHER (*deceased*)  
MAX H. HOLLINGSWORTH  
FRED D. LEARY (*deceased*)

**EXECUTIVE DIRECTOR**

Betsey McFarland  
exdir\_escot@mindspring.com  
www.escotonline.org

**OUR MISSION**

*The Executive Service Corps of Tampa Bay improves the quality of community life by providing volunteer consultants whose knowledge and expertise help not for profit organizations serve their clients more effectively.*

**EXECUTIVE SERVICE CORPS OF TAMPA BAY, INC.**

*Serving Hillsborough and Pinellas Counties*  
1411 N. Westshore Boulevard, Suite 213  
Tampa, FL 33607-4529  
(813) 282-1188 or (813) 282-1288 (FAX)

**ARTICLES OF DISSOLUTION  
OF  
THE EXECUTIVE SERVICE CORPS OF TAMPA  
BAY, INC.**

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

1. The name of the corporation is The Executive Service Corps of Tampa Bay, Inc.
2. The corporation does not have any members.
3. The date of the adoption of the resolution by the Board of Directors (by written consent to action) was June 15, 2004.
4. The number of directors in office was nine and the vote for the resolution was unanimous.

Pursuant to section of 617.1406(2), of the Florida Statutes, the Board of Directors considered and adopted the attached Plan of Dissolution.

Signed this 25 day of August, 2004.

Signature \_\_\_\_\_

Bruno Ammon, President Board of Directors

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HILLSBOROUGH COUNTY, FLORIDA

**Attachment to Articles of Dissolution  
CERTIFIED PLAN OF DISTRIBUTION**

I, Bruno Ammon, President of the Board of Directors of The Executive Service Corps of Tampa Bay, Inc. (the "company") hereby certify that the resolution set forth below was duly adopted by the Board of Directors of the (company) by Written Consent to Action and was effective June 15, 2004.

I further certify that this Plan of Distribution was adopted in accordance with the provisions of Section 617.1406(2) of the Florida Statutes.

**RESOLUTION FOR PLAN OF DISTRIBUTION**

RESOLVED, that the Plan of Distribution of the Assets of The Executive Service Corps of Tampa Bay, Inc. (the "company") shall be as follows:

1. As of September 1, 2004 all corporate liabilities will be satisfied.
  - a. Notice has been given and our leased space will be vacated.
  - b. Phone service and postage meter service will be discontinued.
  - c. Web-site and email accounts will be terminated.
  - d. Office Depot account will be closed.
  - e. Cell phone service will be terminated.
  - f. As of our Aug/Sept bank statement, the account will be reconciled and closed.
2. There are no accounts receivable.
3. As provided for in our bylaws, financial assets will be disbursed to a qualified charitable nonprofit, the Management Assistance Program, for the benefit of providing consulting to nonprofit organizations in Hillsborough and Pinellas County. In accordance with our accounting practices, funds will be held in reserve accounts by MAP to fulfill obligations funders.
  - a. \$2,000 will be held in reserve to distribute to the winners of our 2003 Executive Director of the Year scholarship award winners.
  - b. \$3,500 will be held in reserve as proscribed by donors who had given money in FY 03-04 as matching scholarship funds for nonprofit consulting services.
  - c. The remainder of the financial assets will be used by MAP for qualified programming in support of nonprofit organizations in Hillsborough and Pinellas County.
  - d. No financial assets are to be distributed outside of this plan.
4. All equipment and furniture, previously donated, has been fully depreciated. Therefore, as provided for in our bylaws, we have announced that all items are available at not cost to qualified 501c3 nonprofits in Hillsborough and Pinellas County.
  - a. Select items are to be transferred to the Management Assistance Program for the benefit of continuing services to nonprofit organizations in Hillsborough and Pinellas County. These items include computer equipment/software, office supplies, a copier, phone instruments, files, a storage cabinet, bookcase and management support resources (e.g. books)
  - b. all other equipment and furniture is available to other nonprofits in the community. They must arrange their own pick up.

Upon completion of this plan, the Executive Service Corps of Tampa Bay, Inc. will be dissolved.



Date: 25 day of August, 2004

Bruno Ammon, President, Board of Directors