

766148

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLAN of  
DISTRIBUTION  
of  
ASSETS  
4/27



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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APR 18 2012  
DATE: \_\_\_\_\_

April 13, 2012

JOHN F. COOK ESQ.  
JOHN F. COOK P.A.  
2055 WOOD STREET, SUITE 208  
SARASOTA, FL 34237

SUBJECT: HOLY CROSS ASSOCIATES OF FLORIDA, INC.  
Ref. Number: 766148

We have received your document for HOLY CROSS ASSOCIATES OF FLORIDA, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

WHEN THE PLAN OF DISTRIBUTION OF ASSETS IS FILED INDIVIDUALLY, AFTER THE DISSOLUTION, A FILING FEE OF \$35.00 IS REQUIRED.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 012A00011762

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TALLAHASSEE, FLORIDA

JOHN F. COOK, P.A.

JOHN F. COOK, ESQ.  
Attorney at Law

2055 WOOD STREET  
SUITE 208  
SARASOTA, FL 34237  
Phone (941) 906-1560  
Fax (941) 906-1580  
E-mail: cook@ij.net

April 5, 2012

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

Subject: Holy Cross Associates of Florida, Inc.  
Certificate of Plan of Distribution  
Document No. 766418

Dear Sir or Madam:

The enclosed Certificate of Corporate Resolution Adopting the Plan of Distribution of the Assets of Holy Cross Associates of Florida, Inc. is being filed with your office to comply with the requirements of Sec. 617.1406(4), Florida Statutes. The Articles of Dissolution were transmitted to you on April 4, 2012.

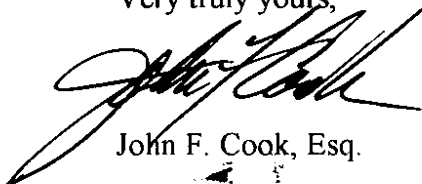
Please return all correspondence concerning this matter to the following:

John F. Cook, Esq.  
John F. Cook, P.A.  
2055 Wood Street, Suite 208  
Sarasota, FL 34237

For further information concerning this matter, please call: John F. Cook  
at 941-906-1560.

Thank you.

Very truly yours,



John F. Cook, Esq.

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12 APR 10 AM 10:19

TALLAHASSEE, FLORIDA

**CERTIFICATE OF CORPORATE RESOLUTION  
ADOPTING THE PLAN OF DISTRIBUTION  
OF THE ASSETS OF  
HOLY CROSS ASSOCIATES OF FLORIDA, INC.  
(a Florida not for profit corporation)**

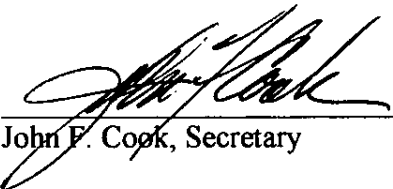
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the secretary of Holy Cross Associates of Florida Inc., a Florida not for profit corporation, does hereby certify that the following resolution providing a plan of distribution of the assets of the corporation pursuant to Section 617.1406, Florida Statutes, was adopted at a duly noticed special meeting of the Board of Directors, held on December 1, 2011 at 10:00 a.m., at 1635 4<sup>th</sup> Street, Sarasota, Florida 34236, the same being approved at such meeting by a majority vote of the directors then in office:

RESOLVED, that Holy Cross Associates of Florida, Inc., in furtherance of its intent to dissolve, hereby adopts a plan of distribution consistent with the Florida Statutes and the corporation's articles of incorporation and bylaws, and shall distribute its assets as follows: (1) All liabilities and obligations of the corporation shall be paid and discharged, or adequate provisions shall be made therefore; (2) Assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, be returned, transferred or conveyed in accordance with such requirements; (3) Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution, 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; (4) Other assets, if any, be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others; and (5) Any remaining assets shall be distributed to such persons, trusts, societies, organizations or domestic or foreign corporations, whether for profit or not for profit, as specified in this plan of distribution of assets.

THE UNDERSIGNED FURTHER CERTIFIES that the corporation has no members or its members are not entitled to vote on a plan of distribution.

DATED this 13<sup>th</sup> day of December, 2011.

  
\_\_\_\_\_  
John F. Cook, Secretary