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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 28, 2000

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Taylor County Community Friends, Inc.
Dissolution of Corporation


900003523269--4
-01/04/01--01062--005
*****43.75 *****43.75

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution pertaining to the above named corporation. Also attached is a copy of the Plan of Distribution pursuant to F.S. 617.1406. We have enclosed a check in the amount of \$43.75 (\$35.00 of which covers the filing fee and \$8.75 covers the cost of certified copies).

We would appreciate your dissolving the corporation of Taylor County Community Friends and forward to this office certified copies of the dissolution. Should you have any questions or need further information, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,


Melanie A. Vaughn
Legal Assistant

Enclosures

DISS
1-10-01
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ARTICLES OF DISSOLUTION

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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 is TAYLOR COUNTY COMMUNITY FRIENDS, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

N/A

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was June 20, 2000

The number of directors in office was 6 and the vote for the resolution was 6 for and 0 against.

Signed this 28 day of December, 2000

Signature Diane Rigoni
(By the Chairman or Vice Chairman of the Board, President or other officer)

Diane Rigoni

Typed or printed name

Chairperson

Title

TAYLOR COUNTY COMMUNITY FRIENDS, INC.
PLAN OF DISTRIBUTION OF ASSETS

(Pursuant to Fla. Stat. § 617.1406)

The following plan of distribution of the assets of Taylor County Community Friends, Inc. was adopted on August 23, 2000 following a resolution to dissolve the corporation approved by the Board of Directors on June 20, 2000:

LIST OF ASSETS

- | | |
|--|---------------------|
| 1. Checking Account/First Union Bank of Perry | \$11,000.00(approx) |
| 2. Certificate of Deposit/Capital City Bank of Perry | \$ 8,037.00 |
| 3. Land, Building & Improvements | \$47,500.00 |

LIABILITIES

The corporation has no liabilities

TRANSFEREES

The Board has determined that all assets will be sold, liquidated, and converted to cash and then distributed equally to the following transferee associations or organizations ("transferee") which the Board has determined are engaged in activities substantially similar to those of the dissolving corporation, which are all not for profit organizations and tax exempt under Section 501(C)3 of the Internal Revenue Code:


1. Taylor Education Association
2. Taylor County 4H Club
3. Troop 600 at Suwannee River Area Council of the Boy Scouts of America

The Board reserves the right to transfer ownership or title of any transferee' share directly to transferee or to first liquidate any or all of the assets to cash prior to transfer.

RESTRICTIONS

Transferees will accept, invest, and reinvest those moneys, securities, and other property, and will hold them, together with any moneys, securities, and other property in a permanent restricted account or trust, and will pay only the annual net income from them, after the deduction of proper expenses in their administration, and will utilize such income for education or charitable purposes in Taylor County, Florida only.

I hereby certify that the TAYLOR COUNTY COMMUNITY FRIENDS, INC. is a corporation which has no members or its members are not entitled to vote and that the above plan of distribution was adopted at a meeting of the Board of Directors by a majority vote of the directors then in office, and that such meeting was held on August 23, 2000.



DIANE RIGONI
Chairperson of the Board