

N000000000504

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET
TALLAHASSEE, FLORIDA
APR 12 PM 3:45

Account Number FCA000000017

Reference:
(Sub Account)

Date:

4/12/01

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Jess

Telephone: (850) 224-1585

Contact Name: Kim Pullen (261)

RECEIVED
01 APR 12 PM 12:14
DIVISION OF CORPORATION

700003994867--7

Corporation Name:

Timber Ridge Neighborhood
Association, Inc.

Entity Number (if applicable):

N000000000504

Authorization:

Kim Pullen

Articles of

Dissolution, Plan of Distribution of Assets
+ Affidavit Allowing Assumption of Dissolved
Corp. Name

Certified Copy (1-9)

UCC'S

Certificate of Status

☒ New Filings

☒ Plain Stamped Copy

Annual Report

Fictitious Name

☒ Amendments

Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

CF Internal Use Only

Client: 33303 Matter: 96290

TAL#501656.01

JP
4/12/01

**ARTICLES OF DISSOLUTION
OF
TIMBER RIDGE NEIGHBORHOOD ASSOCIATION, INC.**

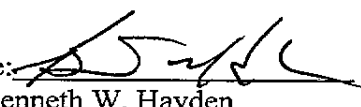
FILED
01 APR 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes, Timber Ridge Neighborhood Association, Inc., a Florida not for profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation is Timber Ridge Neighborhood Association, Inc.

SECOND: The Corporation's member is not entitled to vote on a resolution to dissolve the Corporation. On ~~February~~ ^{March} 28, 2001, the Corporation authorized the dissolution of the Corporation by the unanimous written consent of the three (3) Directors on the Board of Directors at that time.

Signed this 28 day of ~~February~~ ^{March} 2001.

Signature: 
Name Kenneth W. Hayden
Title: President

**PLAN OF DISTRIBUTION OF ASSETS OF
TIMBER RIDGE NEIGHBORHOOD ASSOCIATION, INC.**

WHEREAS, it is deemed advisable and in the best interests of Timber Ridge Neighborhood Association, Inc., a Florida not for profit corporation (the "Corporation"), to wind up the affairs of the Corporation and to completely liquidate the Corporation in accordance with Section 331 of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, the Corporation adopts the following plan of distribution of assets (the "Plan"):

1. The officers of the Corporation shall pay and discharge all of the liabilities and obligations of the Corporation or have adequate provisions made therefor.
2. Any assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements.
3. Any 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, shall 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 Corporation.
4. Any remaining assets shall be distributed in accordance with the provisions of the Articles of Incorporation or the Bylaws of the Corporation to the extent that the Articles of Incorporation or the Bylaws determine the distributive rights of members, or provide for distribution to others.
5. Any remaining assets shall be distributed to the sole member of the Corporation.
6. The officers of the Corporation are authorized and directed to perform such acts and deeds necessary or desirable to effectuate the Plan, including the execution of any contracts, deeds, bills of sale, or any other legal instruments or documents necessary or desirable to effectuate the Plan.
7. Upon distribution of all of the assets of the Corporation in complete liquidation, the officers of the Corporation shall instruct the Corporation's accountants to close the books of the Corporation and to prepare and file a final federal income tax return for the Corporation.

**CERTIFICATE OF SECRETARY OF
TIMBER RIDGE NEIGHBORHOOD ASSOCIATION, INC.**

On this 28 day of ^{March}~~February~~, 2001, the undersigned, as Secretary of Timber Ridge Neighborhood Association, Inc., a Florida not for profit corporation (the "Corporation"), hereby certifies that attached hereto is a true and correct copy of the Plan of Distribution of Assets of the Corporation and that the Plan of Distribution of Assets complies with Section 617.1406(2) of the Florida Not For Profit Corporation Act. The Plan of Distribution of Assets was adopted by the directors of the Corporation as of ^{March}~~February~~ 28, 2001.


Susan C. Fisher, Secretary