

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

JOE T. SCHOLARSHIP TRUST, INC.

Certificate of Status	1
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Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
JOE T. SCHOLARSHIP TRUST, INC.**

Under Section 617.1403 of the Florida Not-For-Profit Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is the Joe T. Scholarship Trust, Inc.

SECOND: The Corporation's Articles of Incorporation were filed on March 17th, 2000.

THIRD: The Corporation is a Florida corporation not-for-profit, and has 6 Directors.

FOURTH: On May 25, 2004, the Corporation's Board of Directors voted to dissolve the Corporation by majority vote. The number of Directors in office at the time of the vote was 6, with 4 Directors attending the Directors' meeting. Of those in attendance, 4 Directors voted in favor of the dissolution and 0 Directors voted against.

Dated: 9/28/04

Debra J. Morris
Debra J. Morris, Secretary

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledge before me this 28th day of September, 2004, by Debra J. Morris, Secretary, who did not take an oath.

Constance B. Cook
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)



(Typed name of Notary)

(Commission Number)

Personally known or
Produced Identification ✓

Type of Identification
Produced: Florida Driver's License

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JOE T. SCHOLARSHIP TRUST, INC.
(A Florida Corporation Not-For-Profit)

CERTIFICATE OF COMPLIANCE WITH SECTION 617.1406

THE UNDERSIGNED, an officer of Joe T. Scholarship Trust, Inc., a Florida corporation not-for-profit, hereby files a Certificate of Compliance with Section 617.1406, Florida Statutes, as follows:

1. The undersigned hereby certifies that the Corporation has adopted a Plan of Distribution of Assets, a true and correct copy of which is attached hereto as Exhibit A.
2. The undersigned hereby certifies that the Corporation has complied with Section 617.1406(1), Florida Statutes, in that the Corporation's Board of Directors adopted the attached Plan of Distribution by majority vote.

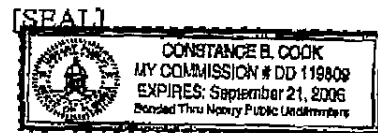
Dated: 10/15/04

Debra J. Morris
Debra J. Morris, Secretary

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 15 day of October, 2004, by Debra J. Morris, Secretary, who did not take an oath.

Constance B. Cook
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)



(Typed name of Notary)

(Commission Number)

Personally known ☒ or
Produced Identification ☐

Type of Identification
Produced: _____

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JOE T. SCHOLARSHIP TRUST, INC.
(A Florida Corporation Not-for-Profit)

PLAN OF DISTRIBUTION OF ASSETS UPON DISSOLUTION

In accordance with Section 617.1406, Fla. Stat., Joe T. Scholarship Trust, Inc., a Florida corporation, not-for-profit, has adopted the following Plan of Distribution of Assets, upon Dissolution, effective immediately.

1. All liabilities and obligations of the Corporation shall be paid and discharged, or, in the alternative, adequate provision shall be made for all liabilities and obligations;
2. Assets held by the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution of this Corporation, shall be returned, transferred, or conveyed in accordance with such requirements.
3. All other assets of the Corporation, whether or not received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or other similar purposes, but not held upon condition requiring return, transfer or conveyance by reason of the dissolution, shall be transferred or conveyed to Lake Sumter Community College to be distributed as scholarship money.


Debra J. Morris, Secretary

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