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Plan of Dist. of Assets

## GARDNER, WADSWORTH, DUGGAR, BIST & WIENER, P.A.

ATTORNEYS AT LAW

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MARITAL AND FAMILY LAWYER
FELLOW, AMERICAN ACADEMY OF
MATRIMONIAL LAWYERS
PRACTICING AS A PROFESSIONAL ASSOCIATION

July 5, 2007

\*\*BOARD CERTIFIED REAL ESTATE LAWYER

## **HAND DELIVERY**

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Southeastern Foundation for Digestive Health, Inc.

To Whom It May Concern:

Pursuant to Chapter 617.1406, attached for filing is the Approved Plan of Distribution of Assets of Southeastern Foundation for Digestive Health, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Thank you for your cooperation and assistance in this matter. Please contact this office if you have any questions.

Sincerely,

Cynthia T. Ragans, CLA Certified Legal Assistant

to Michael P. Bist

ctr

Enclosure

## <u>APPROVED PLAN OF DISTRIBUTION OF ASSETS OF</u> <u>SOUTHEASTERN FOUNDATION FOR DIGESTIVE HEALTH, INC.</u>

|    | 1.            | All habilities and obligations of the Corporation shall be paid and discharged, or   |
|----|---------------|--|
|    |               | adequate provisions have been made therefore. The current existing liabilities and   |
|    |               | obligations of the Corporation are: Attorney Fees (Michael P. Bist)  |
|    |               | \$ 295.00  |
|    |               | W & 15.00  |
|    |               |  |
|    | 2.            | There are no Assets held by the Corporation upon condition requiring return,   |
|    |               | transfer, or conveyance.   |
|    | 3.            | Assets received and held by the Corporation subject to limitations permitting their  |
|    |               | use only for charitable contributions shall be transferred or conveyed to one or   |
|    |               | more organizations engaged in activities substantially similar to those of the   |
|    |               | Corporation. The organization(s) to which these Assets shall be transferred are:   |
|    |               | Capital Medical Society Foundation = 3   |
|    |               | Capital Medical Society Foundation Top 3  1204 Miccosukee Rd Tallahassee FL 32303 ET T   |
|    | 4.            | There are no other Assets to be distributed in accordance with the Articles of   |
|    |               | Incorporation or Bylaws.   |
|    |               | EXECUTED this day of, 2007, by the Board of  |
|    | Dir           | ectors of Southeastern Foundation for Digestive Health, Inc.   |
|    | :<br>2        | RIDA   |
| `  | <b>寸</b><br>₹ | 1.01.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.  |
| ب  | 5             | James E. Stockwell, MD Chairman of the Board   |
| _] |               | A SS A STATE OF THE BOARD  |
| -  | =             | Terence N. Reisman, MD   |
|    | 07            | Board Member   |
|    |               | THE STATE OF THE S |
|    |               | Andres F. Rodriguez, MD  |
|    |               | Board Member   |