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Ausley Law firm

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Citizens to Preserve Tallahassee  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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-12/28/00--01021--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Walk in ☐ Pick up time ☐ Photocopy  
☐ Mail out ☐ Will wait

☐ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 DEC 28 AM 11:25  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Examiner's Initials

1002

12/28/00

2000 DEC 28 11 24  
SUFFICIENCY OF FILING  
TO AGENCY RECORD  
CR2E031(7/97)  
RECEIVED  
TALLAHASSEE, FLORIDA  
DECEMBER 28, 2000

**PLAN OF DISTRIBUTION OF ASSETS**  
**OF THE**  
**CITIZENS TO PRESERVE TALLAHASSEE, INC.**

00 DEC 28 AM 11:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

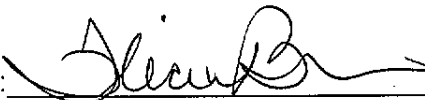
To: State of Florida  
Secretary of State

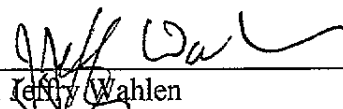
In accordance with Section 617.1406(4), Florida Statutes, the undersigned officers of the **Citizens to Preserve Tallahassee, Inc.**, a Florida corporation not for profit, hereby certify that (1) the Corporation has no members entitled to vote on a plan of distribution of assets and (2) the following Plan of Distribution of Assets was adopted in accordance with Section 617.1406(2), Florida Statutes, by resolution of the Board of Directors of the Corporation, which resolution was adopted by a majority of the directors then in office.

Prior to dissolution of the Corporation, the following shall occur:

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions shall be made therefor;
2. 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. 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. Other assets, if any, shall 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 a domestic or foreign corporation(s), whether for profit or not for profit, that meet the qualifications of Section 501(c)(3) of the Internal Revenue Code.

DATED this 27<sup>th</sup> day of December, 2000.

By:   
Flecia Braswell  
Its: President

  
J. Jeffry Wahlen  
Its: Secretary-Treasurer

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