

N000000004986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800062178998

12/22/05--01001--008 \$135.00

(disc)

FILED
05 DEC 21 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 21 PM 2:21
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

DR
12/21/05



UCC Filing & Search Services, Inc.
 1574 Village Square Boulevard, Suite 100
 Tallahassee, Florida 32309
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

December 21, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

West Family Foundation, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION
OF
WEST FAMILY FOUNDATION, INC.

FILED

05 DEC 21 PM 4:44

WEST FAMILY FOUNDATION, INC., a Florida not-for-profit corporation, (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I
Name

The name of the Corporation is WEST FAMILY FOUNDATION, INC.

ARTICLE II
Members and Board of Directors Approval of Dissolution and Plan of Distribution

Dissolution of the Corporation and the Plan for Distribution of Assets upon Dissolution that is required by Florida Statutes Section 617.1406 which is attached hereto and incorporated herein, was authorized on December 5th, 2005, by the Written Action of the Corporation's Members in accordance with Florida Statutes Section 617.0701 and by the unanimous Written Action of the Corporation's Board of Directors in accordance with Florida Statutes Section 617.0821, which votes are sufficient for approval of the dissolution and the Plan for Distribution of Assets upon Dissolution.

ARTICLE III
Distribution of Assets

All debts, obligations and liabilities of the Corporation have been paid or adequate provision has been provided therefor. All remaining property and assets of the Corporation, if any, have been distributed to exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 as required by Article V of the Corporation's Articles of Incorporation and in accordance with the Plan for Distribution of Assets upon Dissolution adopted by the Members and Board of Directors of the Corporation, which is attached hereto and incorporated herein by this reference. This Plan for Distribution of Assets upon Dissolution is being filed pursuant to Florida Statutes Section 617.1406.

Dated this 8th day of December, 2005.

WEST FAMILY FOUNDATION, INC.

By: Michael K. West
Michael K. West, President

WEST FAMILY FOUNDATION, INC.
PLAN FOR DISTRIBUTION OF ASSETS UPON DISSOLUTION

1. Debts. All debts, obligations and liabilities of the Corporation have been paid or adequate provisions have been made therefor.
2. No Assets Subject to Restrictions. The Corporation does not hold any assets upon conditions requiring return, transfer or conveyance, which condition occurs by reason of the dissolution.
3. Distribution of Assets. Upon approval of the Plan of Distribution of Assets and the payment of all known liabilities of the Corporation, the Corporation shall dispose of all remaining assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific organizations under Section 501(c)(3) of the Internal Revenue Code of 1986.