

Division of Corporations

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NO/0000000273

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

THE ARK PROGRAM, INC.

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**ARTICLES OF DISSOLUTION
OF
THE ARK PROGRAM, INC.**

Pursuant to § 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution.

FIRST: The name of this corporation is The ARK Program, Inc. This corporation bears Florida document number N01000000273.

SECOND: Dissolution of the corporation was authorized the 22ND day of August, 2006, pursuant to Section 617.1402.

THIRD: Dissolution was approved by written consent of the Directors, in accordance with § 617.1402, Florida Statutes.

FOURTH: The ARK Program, Inc. has no Members. The number of Directors in office at the time of the vote for dissolution was two (2) and the vote to dissolve was unanimous.

FIFTH: By approval of the Directors, all remaining assets of the Corporation shall be distributed to Habitat for Humanity of Sumter County, Florida, Inc. for use exclusively to establish a "New Home Owner Fund." This fund will be used to provide new Habitat for Humanity of Sumter County, Florida, Inc. Homeowners with \$1,000 per household, for miscellaneous expenses once they have closed on their home.

Signed this 22 day of August, 2006.

THE ARK PROGRAM, INC.

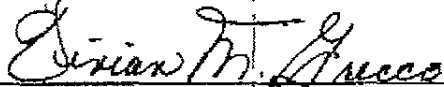
By 
Peter M. Browne, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this 22nd day of August, 2006,
by Peter M. Browne, President, of The ARK Program, Inc., and he is _____ personally known to
me or ☒ produced Fl. Drivers License as identification.

NOTARY PUBLIC - STATE OF FLORIDA
(Signature of Notary Public)

Vivian M. Grecco

(Print Name of Notary Public)

[SEAL]

VIVIAN M. GRECCO
MY COMMISSION # DD 198934
EXPIRES: June 30, 2007
Bonded Third Budget Notary Services

(Serial/Comm. Number)


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THE ARK PROGRAM, INC.
(A Florida Corporation Not-For-Profit)

PLAN OF DISTRIBUTION OF ASSETS UPON DISSOLUTION

In accordance with Section 617.1406, Fla. Stat., The ARK Program, Inc., a Florida corporation, not-for-profit, has adopted the following Plan of Distribution of Assets, upon Dissolution, effective August 22, 2006:

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions be made therefor;
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 remaining assets of the Corporation, if any, shall be distributed to Habitat for Humanity of Sumter County, Florida, Inc. for use exclusively to establish a "New Home Owner Fund." This Fund will be used to provide new Sumter County Habitat Homeowners with \$1,000 per household, for miscellaneous expenses once they have closed on their home.


Peter M. Browne, President