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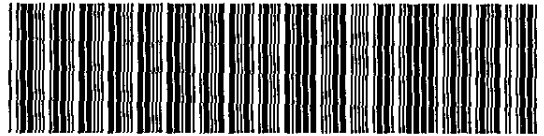
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN NOV 14 2002

Plan of Distribution

October 28, 2002

Honorable Jim Smith
Secretary of State
Florida Department of State
Division of Corporations
Tallahassee, FL 32301

Re: Resolution Recommending a
Plan of Distribution of Assets
Upon Voluntary Dissolution of
CLEARWATER ARTISTS' LEAGUE,
INC., a Florida Non Profit
Corporation

Honorable Sir:

Clearwater Artists' League, Inc., a Non Profit Corporation, was voluntarily dissolved on May 9, 2002.

Due to the unfinished business of distributing its assets, now consisting of a checking account with First National Bank of Florida, Clearwater, Florida, in the amount of \$3,302.34 as of October 3, 2002, it is the desire of the members of CAL to disburse this amount.

Since 1984 the members of CAL have given many hours of their time to the betterment of their organization and other charitable organizations and to the promotion and encouragement of the arts, for the benefit of all. It is felt that for these many hours of service for the last 18 years, the members of CAL should receive a small compensation for their efforts in compliance with 617.0505 of the Florida Statutes, dividing said amount equally, after payment of expenses, among its current 18 members, coming to approximately \$175.00 for each member.

It is, therefore, respectfully requested that you accept the enclosed Resolution for filing with the Secretary of State's Office, along with a check for \$35.00 for said filing.

Please inform us with the proper acknowledgment.

Respectfully submitted,



Anne Day, Resident Agent and
former President of CAL
1401 Byram Drive
Clearwater, Florida 33755
Phone: 727-446-2783

Encl.

RESOLUTION RECOMMENDING
A PLAN OF DISTRIBUTION OF ASSETS
UPON VOLUNTARY DISSOLUTION OF
CLEARWATER ARTISTS' LEAGUE, INC.
A CORPORATION FOR NON-PROFIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Due to unfinished business before the voluntary dissolution of CLEARWATER ARTISTS' LEAGUE, INC., a corporation for non-profit, on May 9, 2002, the regular members of CAL agree to the following distribution of assets and financial settlement of funds of said corporation this 28th day of October, 2002.

The financial assets of CAL are determined to be:

A checking account at the First National Bank of Florida, Clearwater, Florida	\$729.82
A C.D. at the First National Bank of Florida, Clearwater, Florida	2,572.52

The total amount of the checking account and C.D. comes to \$3,302.34 as of October 3, 2002. After refunding to three current associate members yearly dues of \$7.00 each, or \$21.00, and holding out \$100.00 in the event of taxes, and a filing fee of \$35.00 to the Secretary of State for filing of this document, the total individual regular member's share comes to \$174.80, or \$175.00, there being eighteen regular members as follows:

1. Barney, Anne	8. Fulton C.	15. Smith, Thelma
2. Besser, Vera	9. Hocking, Grace	16. Volaitis, Sultana
3. Blakemore, Marcia	10. Huden, Carole	17. Walker, Jean
4. Brown, Minna	11. Lowe, John	18. Wheless, Ada
5. Crowell, Martha	12. Phillips, LaVerne	(Jiran, Leah, de-
6. Day, Anne	13. Ruegger, Viv	ceased, 2002)
7. Drummond, Lora	14. Saunders, Claudia	

Associate members are: Blakemore, George; Poe, Marietta; Timoney, Lillian.

All fees, liabilities and obligations of CAL have or will be paid. The officers and regular members of CAL agree that the above checking account and C.D. constitute all of the remaining assets of CAL.

Clearwater Artists' League, Inc. and its members, since its incorporation in February 1984, have contributed to various charitable organ-

CLEARWATER ARTISTS' LEAGUE, INC.
RESOLUTION RECOMMENDING DISTRIBUTION OF ASSETS

p. 2

izations, and its members have performed as officers, directors, and have otherwise engaged in and contributed to the furtherance of CAL as a non-partisan and non-sectarian organization concerned with promoting and encouraging the arts. This was not done for profit, but for performing duties and working for the benefit of all. Clearwater Artists' League believes its members should receive its remaining assets consisting of the above C.D. and checking account divided equally, for services rendered to CAL and for services given toward the furtherance of the world of art since its incorporation in 1984, according to the provisions of 617.0505 of the Florida Statutes set out below:

617.0505 Payment of dividends and distribution of income to members prohibited; issuance of certificates of membership; effect of stock issued under prior law.—

(1) A dividend may not be paid, and any part of the income or profit of a corporation may not be distributed, to its members, directors, or officers. A corporation may pay compensation in a reasonable amount to its members, directors, or officers for services rendered, may confer benefits upon its members in conformity with its purposes, and, upon dissolution or final liquidation, may make distributions to its members as permitted by this act. If expressly permitted by its articles of incorporation, a corporation may make distributions upon partial liquidation to its members, as permitted by this section. Any such payment, benefit, or distribution does not constitute a dividend or a distribution of income or profit for purposes of this section.

The following regular members agree to the above Resolution for Distribution of Assets of CLEARWATER ARTISTS' LEAGUE, INC. this 28th day of October, 2002, and thus relieve Anne Day, President and Resident Agent, of any further liability and responsibility in this matter:

<u>Barney, Anne</u>	<u>Drummond, Lora</u>	<u>Rogger, Wiv</u>
<u>Besser, Vera</u>	<u>Fulton, C.</u>	<u>Saunders, Claudia</u>
<u>Blakemore, Marcia</u>	<u>Hocking, Grace</u>	<u>Smith, Thelma</u>
s/Minna Brown. See attached	<u>Hudson, Carole</u>	<u>Volaitis, Sultana</u>
<u>Brown, Minna</u>	<u>Lowe, John</u>	<u>Walker, Jean</u>
<u>Crowell, Martha</u>	<u>Phillips, LaVerne</u>	<u>Wheless, Ada</u>
<u>Day, Anne</u>		

Oct 19, 2022

Dear Marcia,
Dan and I hope
that you and your
husband are enjoying
the best of health.
We are very much
alive and live in a
retirement home.
I have not been painting
as my hands are
pretty bad, but I hope
you still over
I wish to thank
you for the letter of

information you sent.
Looking forward to the
check.

affectionately
Marcia Brown

(P.S. I also wish to thank
you for all the
news letters you sent.)

