

# N02000001599

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6360

From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407)841-1200  
Fax Number : (407)423-1831

**DISSOLUTION OR WITHDRAWAL  
SANDERLIN FOUNDATION, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
SANDERLIN FOUNDATION, INC.**

Pursuant to Section 617.1403 of the Florida Statutes, the undersigned Florida not for profit corporation hereby submits the following Articles of Dissolution:

**ARTICLE I - NAME OF THE CORPORATION AND DOCUMENT NUMBER**

The name of the corporation is Sanderlin Foundation, Inc. (hereinafter referred to as the "Corporation"), Florida document number N02000001599.

**ARTICLE II - ADOPTION OF DISSOLUTION**

The corporation has no members. The Board of Directors of the Corporation adopted a resolution to dissolve on December 25<sup>th</sup> 2015. The number of directors in office was three (3) and the vote for the resolution was two (2) for and none against.

**ARTICLE III - EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Department of State.

Dated this 25<sup>th</sup> day of December, 2015.

Sanderlin Foundation, Inc.

By JoAnne Sanderlin  
JoAnne Sanderlin, Secretary

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**Notice of Corporate Dissolution**

*This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.*

*This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.*

Name of Corporation: Sanderlin Foundation, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Name of Claimant: \_\_\_\_\_

Address of Claimant: \_\_\_\_\_

Amount of Claim: \_\_\_\_\_

Basis of Claim (attachment): \_\_\_\_\_

Mailing address where claims can be sent: (claims cannot be sent to the Division of Corporations)

Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.

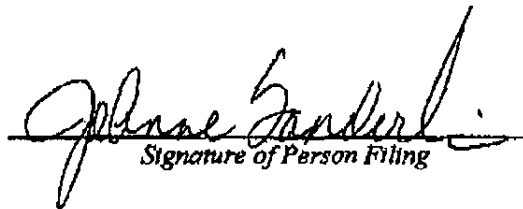
Attn: Jane D. Callahan, Esq.

P.O. Box 2346

Orlando, FL 32802-2346

*A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.*

JoAnne Sanderlin, Secretary  
Printed Name of the Person Filing

  
Signature of Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

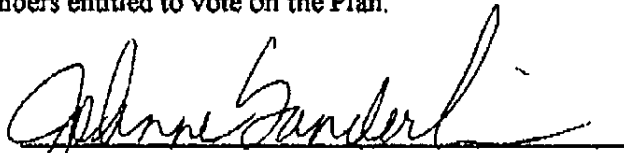
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**OFFICER'S CERTIFICATE OF COMPLIANCE  
OF  
SANDERLIN FOUNDATION, INC.**

Pursuant to Section 617.1406(4) of the Florida Statutes, the undersigned Secretary of SANDERLIN FOUNDATION, INC., a Florida corporation (hereinafter referred to as the "Corporation"), hereby certifies as follows:

1. The Plan of Distribution of Assets (the "Plan") of the Corporation, attached as **Exhibit A**, was adopted by a majority of the Board of Directors of the Corporation.
2. The Corporation has no members entitled to vote on the Plan.



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JoAnne Sanderlin, Secretary

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**EXHIBIT A**  
**PLAN OF DISTRIBUTION OF ASSETS**  
**OF**  
**SANDERLIN FOUNDATION, INC.**

1. As soon as possible following the adoption of a resolution to dissolve by the affirmative vote of a majority of the Board of Directors, Sanderlin Foundation, Inc. (the "Corporation"), will, in accordance with this Plan of Distribution of Assets (the "Plan"), cease the active conduct of its business, will wind up its affairs, will pay or provide for payment of all known liabilities and obligations of the Corporation, and will liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims of creditors.

2. This Plan shall be adopted and shall become effective, subject to the conditions provided in this Plan, upon the approval and adoption of the Plan by the affirmative vote of a majority of the Board of Directors of the Corporation. The directors and the officers of the Corporation shall proceed with the voluntary dissolution of the Corporation under the laws of the State of Florida at such time as they may deem appropriate.

3. Any assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution of the Corporation, shall be returned, transferred, or conveyed in accordance with such requirements.

4. Any 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 of the Corporation, shall be transferred or conveyed to one or more domestic or foreign corporation, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation, as determined by and within the discretion of the Board of Directors of the Corporation.

5. Any net assets held by the Corporation shall be distributed as grants to the following Section 501(c)(3) organizations that are classified as public charities pursuant to Code Sections 509(a)(1) and 170(b)(1)(A) (other than clauses (vii) or (viii)) or Code Section 509(a)(2), each of which has been in existence and so described for a continuous period of at least 60 calendar months immediately preceding the distribution, on the condition that the organization uses its grant exclusively for charitable purposes, as follows:

(a)	Water is Life International, Inc.	\$90,000.00
(b)	Missionary Ventures International, Inc.	\$23,904.00
(c)	Global Outreach Mission, Inc.	\$ 5,000.00
(d)	Edgewood Children's Ranch, Inc.	\$30,000.00

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6. The directors, and such officers as are authorized by the directors, of the Corporation are authorized, empowered and directed to execute and file all documents which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including Articles of Dissolution under the laws of the State of Florida, and information and income tax returns and the information required by the applicable Regulations of the Commissioner of the Internal Revenue Service.

7. The directors, and such officers as are authorized by the directors, of the Corporation are authorized, empowered and directed to do any and all other things necessary in its name and on its behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan. They shall be held harmless by the Corporation for any action under this Plan taken in good faith, and any expense or liability so incurred by them shall be that of the Corporation.

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