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April 11, 2002

HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 25 PM 3:38

Re: Tallahassee Lincoln High School Alumni Association, Inc.

Ladies and Gentlemen:

100005350001--2
-04/26/02--01002--002
*****95.00 *****35.00

Attached is an Application for Registration of Fictitious Name and Plan of Distribution of Assets for the above-referenced corporation. Our check for \$95.00 to cover the filing fees and a certificate of status is enclosed.

Please call my secretary, Judy Helms, at 425-5449 when this is ready for pick up.

Sincerely,

J. Jeffrey Wahlen

JJW/jh
Enclosures

Plan of Distribution
LFW

5-3-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 25 PM 4:47

PLAN OF DISTRIBUTION OF ASSETS

2002 APR 25 PM 4: 47

OF THE

TALLAHASSEE LINCOLN HIGH SCHOOL ALUMNI ASSOCIATION, INC.

To: State of Florida
Secretary of State

In accordance with Section 617.1406, Florida Statutes, the undersigned officers of the Tallahassee Lincoln High School Alumni Association, 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, 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, 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 dissolving corporation, as provided in the plan of distribution of assets;
4. Other assets, if any, be distributed in accordance with the provisions of the Articles of Incorporation or the By-laws to the extent that the Articles of Incorporation or the By-laws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others; and
5. Any remaining assets be distributed to Tallahassee Lincoln High School for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

DATED this 18th day of April, 2002.

By: Burt Smith
Its: President

J. Jerry Wahlen
J. Jerry Wahlen
Its: Secretary

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