

NO 2000006919

Division of Corporations

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
FABULOUS FLORIDA FOLLIES, INC.

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ARTICLES OF DISSOLUTION
OF
FABULOUS FLORIDA FOLLIES, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, FABULOUS FLORIDA FOLLIES, INC., a Florida not-for-profit corporation (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is FABULOUS FLORIDA FOLLIES, INC.
2. The document number of the Corporation is N02000006919.
3. The Corporation has no members entitled to vote on dissolution of the Corporation. Dissolution was approved and authorized by the Board of Directors of the Corporation on April 27, 2018. The number of directors in office was 3 and the vote for resolution was unanimous. The number of votes cast for dissolution was sufficient for approval.
4. The effective date of the dissolution shall be the date of filing of these Articles of Dissolution.

Dated this 27 day of April, 2018.

FABULOUS FLORIDA FOLLIES, INC. a Florida
not-for-profit corporation

By: Sandra Lee Lech-Bloom

Name: Sandra Lee Lech-Bloom

Title: President

**PLAN OF DISTRIBUTION OF ASSETS
OF
FABULOUS FLORIDA FOLLIES, INC.**

In connection with the dissolution of FABULOUS FLORIDA FOLLIES, INC., a Florida not-for-profit corporation (the "Corporation"), located at 6285 W. Sample Road, Coral Springs, Florida 33067, the assets of the Corporation shall be distributed, to the extent available, in the following order and manner:

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions for payment and discharge shall be made.
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. All remaining assets 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 Corporation, and (ii) described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), as indicated on the attached Exhibit A.

EXHIBIT A

1. Reserves and payments for winding up expenses (including accounting and legal) in such adequate and reasonable amounts as determined by the Board of Directors of the Corporation.

2. Costumes and other tangible non-cash personal property to be transferred by the Corporation to one or more government entities for a public purpose or to one or more organizations provided for in Section 501(c)(3) of the Code as determined by the Board of Directors of the Corporation.

3. The amount of TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00) to be transferred by the Corporation to one or more organizations formed by the members of the Corporation for a similar purpose as the Corporation's purpose (the "New Organization"), such organizations that receive such amount to be chosen by the Board of Directors of the Corporation; provided, however, that if the New Organization does not receive a determination letter from the Internal Revenue Service that affirmatively indicates the New Organization has been determined to be an organization provided for in Section 501(c)(3) of the Code by the time in which the Corporation files its tax return for its last year of operation, then the Corporation shall have no obligation to transfer the money to the New Organization and the Corporation shall transfer the money as residual cash in the manner provided in number 4 below.

4. Residual cash to be transferred by the Corporation to one or more organizations provided for in Section 501(c)(3) of the Code as determined by the Board of Directors of the Corporation.

**FABULOUS FLORIDA FOLLIES, INC.
OFFICER'S CERTIFICATION**

The undersigned certifies that the attached Plan of Distribution of Assets of FABULOUS FLORIDA FOLLIES, INC., a Florida not-for-profit corporation (the "Corporation") was adopted by the unanimous vote of the Directors of the Corporation in a written consent dated April 27, 2018, pursuant to Florida Statutes Section 617.0821 and the governing bylaws.

FABULOUS FLORIDA FOLLIES, INC., a
Florida not for profit corporation

By: Sandra Lee Lech-Bloom
Sandra Lee Lech-Bloom, as its President