

N02627

Henry A. Ash

Requestor's Name

1527 N. Dale Mabry, Suite 105

Address

Lutz, FL 33549

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
- ☐ Certificate of Status

FILED
99 MAY 14 PM 6:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

600002876116--5
-05/17/99--01002--005
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

600002876116--5
-05/17/99--01002--006
*****8.75 *****8.75

Dissolution 5-17-99

Examiner's Initials

LJB

**ARTICLES OF DISSOLUTION
FOR
ASH FAMILY FOUNDATION, INC.**

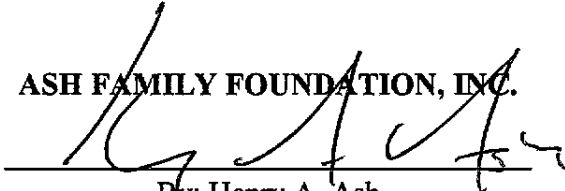
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

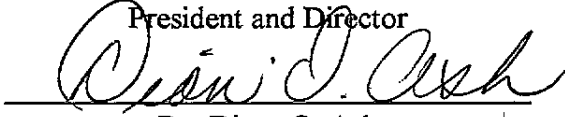
Pursuant to section 617.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

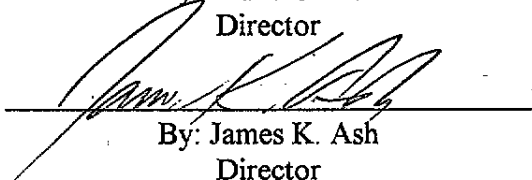
- FIRST:** The name of the corporation is
ASH FAMILY FOUNDATION, INC.
- SECOND:** The address of the corporation is:
3766 East Lake Drive
Land O'Lakes, Florida 34639
- THIRD:** The date dissolution was authorized:
December 31, 1998
- FOURTH:** That the corporation's members are not entitled to vote on dissolution.
- FIFTH:** Adoption of Dissolution - Dissolution was authorized and approved by the board of directors. That further, the number of directors is three and the vote on the dissolution resolution was three (3) to zero (0) in favor of dissolving the corporation.

Signed the 31st day of December, 1998.

ASH FAMILY FOUNDATION, INC.


By: Henry A. Ash
President and Director


By: Diane O. Ash
Director


By: James K. Ash
Director

**BOARD OF DIRECTORS' RESOLUTION REGARDING PLAN OF DISTRIBUTION OF
ASSETS UPON DISSOLUTION
OF
ASH FAMILY FOUNDATION, INC.**

Upon a duly made, seconded motion the following resolution was adopted by the
affirmative and unanimous vote of the Board of Directors of

ASH FAMILY FOUNDATION, INC.

RESOLVED, that a plan of distribution of assets upon dissolution of the Corporation
should be adopted; and it is

FURTHER RESOLVED, that in a manner prescribed by law and by the Bylaws of this
Corporation, the board of directors hereby adopt the following plan of distribution of assets
pursuant to Florida Statutes 617.1406.

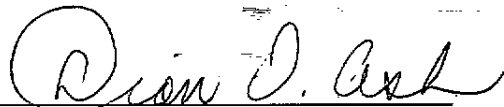
PLAN OF DISTRIBUTION OF ASSETS

- A. All liabilities and obligations of the corporation have been paid and/or discharged.
- B. The corporation held no assets which were held upon condition requiring return, transfer or conveyance by reason of the dissolution of the corporation.
- C. That the corporation has not received or held any asset subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes.
- D. That assets of the corporation have been distributed in accordance with the Articles of Incorporation and the Bylaws of the corporation and further, that the members of said corporation have no distributive rights.
- E. That all remaining assets have been distributed in accordance with the Articles of Incorporation, the Bylaws of the corporation and the Ledger of Distributions for calendar

year 1998, a copy of which is attached hereto as Exhibit 1.

F. That the corporation by and through its board of directors has complied with Florida Statute 617,1406 (2) and a copy of this plan of distribution shall filed with the Department of State.

The undersigned, Diane O. Ash, certifies that I am the duly appointed Secretary of **ASH FAMILY FOUNDATION, INC.**, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the directors thereof, convened and held in accordance with Florida law and the Bylaws of said Corporation on December 31, 1998, and that such resolution is now in full force and effect.

A handwritten signature in cursive script, appearing to read "Diane O. Ash", written over a horizontal line.

Diane O. Ash
Secretary and Treasurer

LEDGER OF DISTRIBUTIONS

1998 Ash Family Foundation
SouthTrust Bank Account No. 88-002-578
Payments/Credits for 1998
Chronological Sort

Check No.	Date	Payable To:	For:	Amount	Receipt	Fair Market Value
2082	Jan 5	Campus Crusade for Christ	Tom/Grace Blake & Frank/Shirley Irwin	250.00	Yes	0.00
2083	Feb 2	Campus Crusade for Christ	Tom/Grace Blake & Frank/Shirley Irwin	250.00	Yes	0.00
2084	Feb 28	Campus Crusade for Christ	Tom/Grace Blake & Frank/Shirley Irwin	250.00	Yes	0.00
2085	Mar 2	Idlewild Baptist Church	Missions Offering	1000.00	Yes	0.00
2086	Mar 6	Department of State	Nonprofit Corporation Annual Report	61.25	n/a	n/a
2087	Mar 6	WEDU	Donation	200.00	Yes	16.00
2088	Mar 13	Promise Keepers	Donation	1000.00	Yes	0.00
2089	Mar 13	Fellowship of Christian Athletes	Donation	500.00	Yes	0.00
2090	Mar 24	Family Research Council	Donation	500.00	Yes	0.00
2091	Apr 1	Campus Crusade for Christ	Tom/Grace Blake & Frank/Shirley Irwin	250.00	Yes	0.00
2092	Apr 3	Community Access Television, Inc.	Donation	200.00	No	0.00
2093	Apr 3	Boy Scouts of America	Donation	250.00	Yes	0.00
2094	Apr 3	Freeman Hospitals Foundation	Donation	250.00	Yes	0.00
2095	Apr 28	Campus Crusade for Christ	Pledge/Exec. Ministries Golf Marathon	200.00	Yes	0.00
2096	Apr 28	Campus Crusade for Christ	Frank/Shirley Irwin	200.00	Yes	0.00
2097	May 1	Campus Crusade for Christ	Tom/Grace Blake & Frank/Shirley Irwin	250.00	Yes	0.00
2098	May 4	Internal Revenue Service	Form 990-PF 1997	3.00	n/a	n/a
2099	May 8	The NCT Group	Preparation of 1997 Tax Forms	975.00	n/a	n/a
2100	May 15	Tampa Pregnancy Centers	Donation	100.00	Yes	0.00
2101	May 15	Ohio University	Donation	250.00	Yes	0.00
2102	May 22	Sunbelt Newspapers, Inc.	Legal Notice	7.68	n/a	n/a
2103	May 22	Fellowship of Christian Athletes	Donation	600.00	Yes	0.00
2104	Jun 1	Campus Crusade for Christ	Tom/Grace Blake & Frank/Shirley Irwin	250.00	Yes	0.00
2105	Jun 9	Boy Scouts of America	Donation	250.00	Yes	0.00
2106	Jun 9	Christian Hopelincs International	Donation	300.00	Yes	0.00
2107	Jun 9	The National MS Society	Donation	100.00	No	0.00
2108	Jun 23	FSU Foundation	Donation	100.00	Yes	0.00
2109	Jun 23	Promise Keepers	Donation	500.00	Yes	0.00
	Jun 30		Bank Service Charge	14.00	n/a	n/a
2110	Jul 7	Campus Crusade for Christ	Tom/Grace Blake & Frank/Shirley Irwin	250.00	Yes	0.00
2111	Jul 8	Tampa Bay Billy Graham Crusade	Donation	500.00	Yes	0.00
	Jul 14		Incoming Wire Transfer Fee	10.00	n/a	n/a
	Jul 21		Outgoing Wire Transfer to Huntington Bank	924962.74	n/a	n/a
	Jul 21		Outgoing Wire Transfer Fee	25.00	n/a	n/a
	Jul 21		Closed Account*	311.35	n/a	n/a
			TOTAL	935019.52		16.00

*SouthTrust check for \$311.35 for accrued interest on closed account was received by Hank on 7/28/98. Check was mailed to Huntington Bank on 7/30/98 for deposit into new account.

1998 Ash Family Foundation
Huntington Bank - Account No. 01113102551
Payments/Credits for 1998
Chronological Sort

Check No.	Date	Payable To:	For:	Amount	Receipt	Fair Market Value
001	Jul 29	Idlewild Baptist Church	Donation	450000.00	Yes	0.00
002	Jul 29	Christian Helpines International	Donation	1000.00	Yes	0.00
003	Jul 30	Muscular Dystrophy Association	Donation	50.00	Yes	0.00
004	Aug 3	Campus Crusade for Christ	Tom/Grace Blake & Frank/Shirley Irwin	250.00	Yes	0.00
101	Aug 10	Campus Crusade for Christ	James/Brenda Dunn	50000.00	Yes	0.00
102	Aug 11	Boy Scouts of America	Donation	250.00	Yes	0.00
103	Aug 13	Leukemia Society of America	Donation	500.00	Yes	0.00
104	Aug 14	Fellowship of Christian Athletes	Donation - Larry Quigley	10000.00	Yes	0.00
105	Aug 17	Fellowship of Christian Athletes	Donation - Doug Scott	30000.00	Yes	0.00
106	Aug 28	Fellowship of Christian Athletes	Donation - Bob Wood	5000.00	Yes	0.00
	Aug 31		Bank Service Charge	0.10	n/a	n/a
107	Sep 1	Campus Crusade for Christ	Tom/Grace Blake & Frank/Shirley Irwin	250.00	Yes	0.00
108	Sep 22	Campus Crusade for Christ	Frank/Shirley Irwin	30000.00	Yes	0.00
109	Sep 22	Fellowship of Christian Athletes	Zenon Andrusyshyn	5000.00	Yes	0.00
110	Sep 29	Campus Crusade for Christ	Tom/Grace Blake	30000.00	Yes	0.00
	Sep 30		Bank Analysis Service Charge	5.05	n/a	n/a
111	Oct 1	Campus Crusade for Christ	Tom/Grace Blake	150.00	Yes	0.00
112	Oct 12	Boy Scouts of America	Donation	250.00	Yes	0.00
113	Oct 12	Paralyzed Veterans of America	Donation	50.00	No	0.00
114	Oct 21	Leukemia Society of America	Donation	100.00	No	0.00
115	Oct 22	The Joy FM	Donation	5000.00	Yes	0.00
116	Oct 31	Idlewild Baptist Church	Donation	1000.00	Yes	0.00
117	Nov 23	Idlewild Baptist Church	Donation - T. Hedquist Memorial Fund	100000.00	Yes	0.00
118	Nov 23	Metropolitan Ministries	Donation	1000.00	Yes	0.00
119	Dec 17	Focus on the Family	Donation	125000.00	Yes	0.00
120	Dec 17	Family Research Council	Donation	50000.00	Yes	0.00
121	Dec 17	Overseas Council	Donation	25000.00	Yes	0.00
122	Dec 18	Promise Keepers	Donation	10000.00	Yes	0.00
123	Dec 18	Void				
Cashier's	Dec 31,	Send International	Donation	10000.00	Yes	0.00
Cashier's	Dec 31	Idlewild Baptist Church	Donation	3221.76	No (1999)	0.00
TOTAL				943076.91		0.00

**BOARD OF DIRECTORS' RESOLUTION APPROVING DISSOLUTION
OF
ASH FAMILY FOUNDATION, INC.**

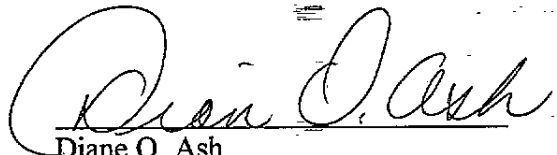
Upon a duly made, seconded motion the following resolution was adopted by the
affirmative and unanimous vote of the Board of Directors of

ASH FAMILY FOUNDATION, INC.

RESOLVED, that this Corporation should be dissolved; and it is

FURTHER RESOLVED, that in a manner prescribed by law and by the Bylaws of this
Corporation, the board of directors, and each individual director, have executed Articles of
Dissolution for **ASH FAMILY FOUNDATION, INC.** and have authorized and approved a plan
of distribution of assets in accordance with Florida Statutes 617.1406, a copy of which is
attached hereto as Exhibit A.

The undersigned, Diane O. Ash, certifies that I am the duly appointed Secretary of **ASH
FAMILY FOUNDATION, INC.**, and that the above is a true and correct copy of a resolution
duly adopted at a meeting of the directors thereof, convened and held in accordance with Florida
law and the Bylaws of said Corporation on December 31, 1998, and that such resolution is now
in full force and effect.



Diane O. Ash
Secretary and Treasurer