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dissolution

MAY 24 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Judge Alva Carver Foundation, Inc.

DOCUMENT NUMBER: N03000001694

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darrell White, Chief Legal Officer

(Name of Contact Person)

Chapters Health System, Inc.

(Firm/Company)

12470 Telecom Dr., Ste. 300W

(Address)

Temple Terrace, FL 33637

(City/State and Zip Code)

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For further information concerning this matter, please call:

Anne Hiley

at (

813)

871-8461

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

Of

THE JUDGE ALVA CARVER FOUNDATION, INC. A Florida Not for Profit Corporation

The Judge Alva Carver Foundation, Inc. (the "Corporation"), after approval by its Board of Directors, hereby executes and files these Articles of Dissolution pursuant to Section 617.1403, Florida Statutes, and states as follows:

Article I.

The name of the Corporation as currently filed with the Florida Department of State is The Judge Alva Carver Foundation, Inc. The document number of the Corporation is N03000001694.

Article II.

1. The Corporation has no members.
2. The Corporation's Board of Directors, consisting of four directors, adopted these Articles of Dissolution by a vote of 4 ayes to 0 nays at the Regular Annual Meeting of the Board of Directors held on Monday, May 15, 2017.
3. The number of votes cast by the directors of the Corporation was sufficient for approval of the Plan of Distribution of Assets, attached hereto, and these Articles of Dissolution.

Article III.

The dissolution shall be effective on May 16, 2017.

THE JUDGE ALVA CARVER FOUNDATION, INC.

By: 

KATHY L. FERNANDEZ, President

Date: May 15, 2017

PLAN OF DISTRIBUTION OF ASSETS
Of
THE JUDGE ALVA CARVER FOUNDATION, INC.

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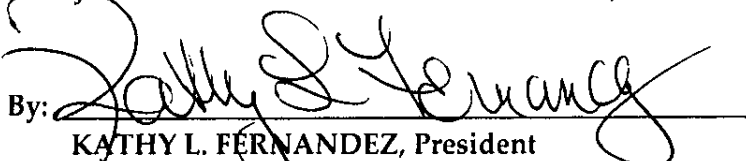
Pursuant to the provisions of Section 617.1406, Florida Statutes, this document is a Plan of Distribution of Assets ("Plan of Distribution") to be followed by The Judge Alva Carver Foundation, Inc., a Florida not for profit corporation (the "Corporation"), upon its dissolution (the "Proposed Dissolution"). The Plan of Distribution is as follows:

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions shall be made therefor.
2. All assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the Proposed Dissolution, shall be returned, transferred, or conveyed in accordance with such requirements.
3. All assets 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 Proposed Dissolution, shall 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, as provided in this Plan of Distribution.
4. All other assets, if any, shall be distributed in accordance with the provisions of the Corporation's Articles of Incorporation or Bylaws, to the extent the Articles of Incorporation or Bylaws provide for distribution to others.
5. Any remaining assets of the Corporation shall be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in this Plan of Distribution.

The effective date of the Proposed Dissolution, if approved and adopted, shall be May 16, 2017.

Dated: May 15, 2017.

THE JUDGE ALVA CARVER FOUNDATION, INC.

By: 
KATHY L. FERNANDEZ, President
Date: May 15, 2017