

N030000002613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

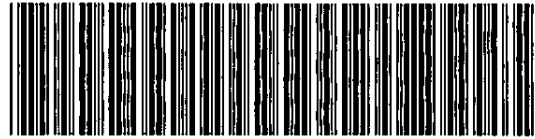
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Reach Foundation, Inc.

DOCUMENT NUMBER: N03000002613

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

Please return all correspondence concerning this matter to the following:

Michael E. Workman, Esq.

(Name of Contact Person)

Clark, Campbell, Lancaster & Munson, P.A.

(Firm/Company)

500 S. Florida Avenue, Suite 800

(Address)

Lakeland, FL 33801

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael E. Workman

(Name of Contact Person)

at **(863)**

(Area Code)

647-5337

(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



CLARKCAMPBELL
ATTORNEYS AT LAW

CLARK, CAMPBELL,
LANCASTER & MUNSON, P.A.

MICHAEL E. WORKMAN

Board Certified in Real Estate

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SHAREHOLDERS

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MICHAEL E. WORKMAN ¹

ASSOCIATES

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LAURA L. KELLY ¹
MICHAEL J. KINCART
RALPH H. SCHOFIELD, JR.

BOARD CERTIFICATIONS

¹ Real Estate
² Tax Law
³ City, County & Local Government

April 16, 2014

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850-245-6050

Re: Global Reach Foundation, Inc., Document Number: N03000002613

To Whom It May Concern:

Enclosed please find the following:

1. Articles of Dissolution;
2. Copy of the Plan of Distribution authenticated by an officer of the corporation and certifying compliance with Section 617.1402(2), Florida Statutes (2013); and
3. Check number 45430 in the amount of \$52.50 for the filing fee, Certificate of Status and Certified Copy (additional copy of Articles of Distribution is enclosed).

Please do not hesitate to contact me if I may be of further assistance to you in this matter.

Sincerely,

Malea Greear, Legal Assistant to
Michael E. Workman, Esq.

/mhg

Enclosures as indicated

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Global Reach Foundation, Inc.

SECOND: The document number of the corporation (if known): N03000002613

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

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SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of meeting of members at which the resolution to dissolve was adopted

_____ The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

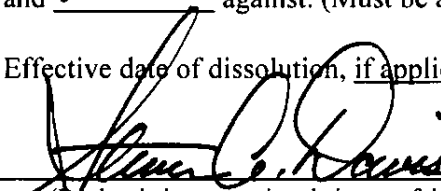
If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was January 14, 2014.

The number of directors in office was 5 and the vote for resolution was 5 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: March 31, 2014
(no more than 90 days after dissolution file date)

Signature: 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Steven A. Davis

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

GLOBAL REACH FOUNDATION, INC.
A FLORIDA CORPORATION NOT-FOR-PROFIT
PLAN OF DISTRIBUTION OF ASSETS

This Plan of Distribution of Assets is made and entered into by Global Reach Foundation, Inc., a Florida corporation not-for-profit (the "Corporation"), to be effective as of January 14, 2014.

WHEREAS, it was determined by the Board of Directors of the Corporation that it would be in the best interest of the Corporation to dissolve as a Florida corporation not-for-profit in accordance with the laws of The State of Florida; and

WHEREAS, in connection with such dissolution and in accordance with the requirements of Section 617.1406, Florida Statutes (2013), the Corporation desires to enter into this Plan of Distribution of Assets.

NOW THEREFORE, in consideration of the premises above and intending to be legally bound hereby, the following is adopted as a Plan of Distribution of Assets for the purpose of properly distributing all assets, liabilities and obligations of the Corporation:

1. All assets of the Corporation shall, upon dissolution, be assigned to First Baptist Church at the Mall, Inc., a Florida corporation not-for-profit ("FBC"). FBC is an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States tax code. FBC has agreed to utilize the assets of the Corporation for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, and in a manner consistent with the Corporation's purposes and objectives. Additionally, the Corporation hereby assigns to FBC any amounts: a) received by FBC after the dissolution of the Corporation; and b) designated: (i) generally for the benefit of the Corporation; or (ii) specifically for a particular program or project of the Corporation, including, but not necessarily limited to, Revelation Strategy 7 (a/k/a "RS7").

2. All liabilities of the Corporation shall, upon dissolution, be paid, discharged or assigned to FBC.

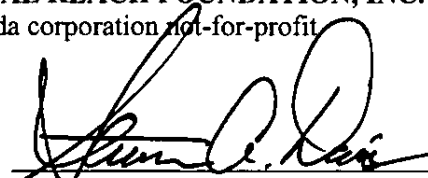
3. The Corporation has no assets held upon a condition requiring return, transfer or conveyance by reason of the dissolution.

4. The officer signing below hereby certifies the Corporation's compliance with Section 617.1402(2), Florida Statutes (2013).

By signing below, such officer hereby authenticates this Plan of Distribution of Assets.

GLOBAL REACH FOUNDATION, INC.
a Florida corporation not-for-profit

By:


Steven A. Davis, President