

NO3000004979

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000202680 3)))



H150002026803ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

**DISSOLUTION OR WITHDRAWAL
PONTE VEDRA BEACH PARK AT LIBRARY BOULEVARD,
INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

15 AUG 21 PM 3:57

15 AUG 21 PM 3:52

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 24 2015

C McNAIR

15 AUG 21 PM 3:52

FILED

ARTICLES OF DISSOLUTION

ARTICLE I

The name of the Corporation is: Ponte Vedra Beach Park at Library Boulevard,
Inc.

ARTICLE II

The document number of the Corporation is: N03000004979.

ARTICLE III

At a duly called meeting of Members of the Corporation held on July 17, 2015, Members entitled to vote on dissolution of the Corporation adopted a resolution to dissolve the Corporation. The number of votes cast for dissolution was sufficient for approval.

ARTICLE VI

The Articles of Dissolution shall be effective upon the date of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 14th day of AUGUST, 2015.

Debbie Safford
Debbie Safford
Secretary

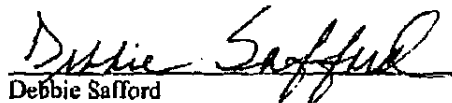
8/21/2015 3:20:37 PM From: To: 8506176380(3/4)

CERTIFICATE OF SECRETARY

The undersigned, Debbie Safford, certifies that she is the Secretary of Ponte Vedra Beach Park at Library Boulevard, Inc., a Florida corporation not for profit (the "Corporation") and that attached hereto as Schedule 1 is a true and correct copy of the Plan of Distribution of the assets of the Corporation upon its dissolution, which was adopted by a majority of the Members of the Corporation entitled to vote at a duly called meeting of Members on July 17, 2015.

The undersigned Secretary hereby certifies that the Plan of Distribution was adopted in compliance with the requirements of Subsection (1) of Section 617.1406, Florida Statutes (2013).

This Certificate is made as of this 19th day of AUGUST, 2015.


Debbie Safford

Schedule 1

PLAN OF DISTRIBUTION

This is a Plan of Distribution for the assets of Ponte Vedra Beach Park at Library Boulevard, Inc., a Florida corporation not for profit, in connection with the dissolution of the Corporation, pursuant to Chapter 617 Florida Statutes:

1. First, all business of the Corporation shall be wrapped up and liabilities and obligations of the Corporation shall be paid and discharged or adequate provisions made for such payment or discharge, including without limitation the filing of a final tax return for the Corporation and the filing of Articles of Dissolution with the Florida Department of State.
2. Second, any assets of the Corporation held by the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, be returned, transferred or conveyed in accordance with such requirements.
3. Third, assets received and held by the corporation subject to limitations permitting their use only for charitable, eleemosynary, benevolent, educational or similar purposes, but not held upon a condition requiring their return, transfer or conveyance by reason of dissolution, be donated to Friends of the Library-Ponte Vedra Beach, Florida, Inc., a Florida corporation not for profit (EIN#59-2998576), which is an organization substantially similar to Corporation in that it is a Florida corporation not for profit located in and serving the same community as Corporation, and it is a public charity which is tax exempt under Section 501(c)(3) of the Internal Revenue Code and, like the Corporation, it is substantially engaged in public educational activities.
4. Fourth, the Articles of Incorporation and Bylaws of the Corporation do not provide for distributive rights to members or provide for distribution to others, except as provided in Section 3 above.
5. Fifth, that a copy of the Plan of Distribution, authenticated by an officer of this Corporation and containing the Officer's Certificate of Compliance with requirements of Subsection of 1 of Section 617.1406 shall be filed with the Florida Department of State.
6. Finally, after payment of all obligations of the Corporation, all remaining assets of the corporation shall be transferred to Friends of the Library-Ponte Vedra Beach, Florida, Inc., a Florida corporation not for profit (EIN#59-2998576.)