

N04000005711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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6/30/06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/27

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hughes Supply Family Fund, Inc.

DOCUMENT NUMBER: N04000005711

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

Please return all correspondence concerning this matter to the following:

Stephen H. King

(Name of Contact Person)

Gammon & Grange, P.C.

(Firm/Company)

8280 Greensboro Drive, 7th Floor

(Address)

McLean, VA 22102

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen H. King

(Name of Contact Person)

at (703) 761-5000

(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

EFFECTIVE DATE 6/30/06

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:
Hughes Supply Family Fund, Inc.

SECOND: The document number of the corporation (if known): N04000005711

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
June 14, 2006

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☒ The resolution was adopted by written consent and executed in accordance with 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.

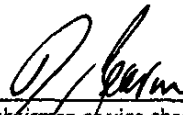
The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was
_____ for and _____ against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: June 30, 2006
(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.)

David Bearman

(Typed or printed name of the person signing)

Chairman

(Title of person signing)

FILING FEE: \$35

Hughes Supply Family Fund, Inc.
Plan of Distribution of Assets

The following is the Plan of Distribution of Assets for Hughes Supply Family Fund, Inc. ("HSFF"):

1. All liabilities and obligations of HSFF shall be paid and discharged, or adequate provisions shall be made therefor.
2. HSFF does not have any assets held upon condition requiring return, transfer, or conveyance, which condition occurs by reason of this dissolution.
3. HSFF's sole member has no distributive rights.
4. In accordance with HSFF's Articles of Incorporation and consistent with its status as an IRC Section 501(c)(3) charitable and educational organization, any remaining assets, after payment of all liabilities and obligations, shall be distributed to the following IRC Section 501(c)(3) organization having consistent purposes to those of HSFF:

Name and Address of Organization
Homer Fund, Inc.
2455 Paces Ferry Road
Atlanta, GA 30339

Assets Distributed
100 Percent of Remaining Assets