

Art. & Diss.  
Notice  
&  
Plan  
11-2-17  
DC

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The John and Judi O'Steen Family

Foundation, Inc.

Signature \_\_\_\_\_

Requested by: Seth

10/31/17

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ ☒ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF DISSOLUTION  
THE JOHN AND JUDI O'STEEN FAMILY FOUNDATION, INC.

Pursuant to Section 617.1403, Florida Statutes, this not for profit Florida corporation submits the following articles of dissolution:

First: The name of the corporation as currently filed with the Florida Department of State:

THE JOHN AND JUDI O'STEEN FAMILY FOUNDATION, INC.

Second: The document number of the corporation:

N04000006006

Third: The corporation has two (2) members, but no members are entitled to vote on the dissolution. The date of the adoption of the resolution of the board of directors is September 6, 2017.


The number of directors in office at the time of the vote for dissolution of the corporation was four (4) and the vote for the resolution was four (4) in favor and none opposed.


Fourth: The effective date of this dissolution shall be September 30, 2017.

Fifth: A Notice of Dissolution is attached to these Articles of Dissolution.

"Directors"

  
\_\_\_\_\_  
John A. O'Steen

  
\_\_\_\_\_  
Judi K. O'Steen

  
\_\_\_\_\_  
David A. O'Steen

\_\_\_\_\_  
J. Patrick O'Steen

FILED  
17 OCT 31 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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\_\_\_\_\_  
David A. O'Steen

  
\_\_\_\_\_  
J. Patrick O'Steen

NOTICE OF CORPORATE DISSOLUTION  
THE JOHN AND JUDI O'STEEN FAMILY FOUNDATION, INC.

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 617.1407, Florida Statutes.

First: The name of the dissolved corporation as it was filed with the Florida Department of State:

THE JOHN AND JUDI O'STEEN FAMILY FOUNDATION, INC.

Second: The date of dissolution is that date set forth in those certain articles of dissolution filed with the Florida Department of State or, if none, the date of such filing.

Third: Any claim filed must include the following information:

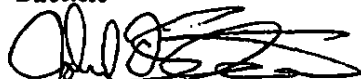
- A. The name of claimant, date of claim, and name of officer, director, or employee of the dissolved corporation who authorized such claim; and
- B. Any notice to the dissolved corporation of the claim previously communicated or delivered to the corporation (before or after its dissolution).


Fourth: Any claim shall be mailed to:

John A. O'Steen  
Attn: The John and Judi O'Steen Family Foundation, Inc. - Creditor Claim  
220 Rudder Road  
Vero Beach, FL 32963

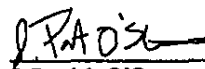
Fifth: A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

"Directors"

  
\_\_\_\_\_  
John A. O'Steen

  
\_\_\_\_\_  
Judi K. O'Steen

\_\_\_\_\_  
David A. O'Steen

  
\_\_\_\_\_  
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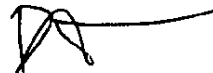
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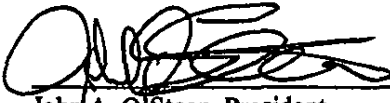
\_\_\_\_\_  
Judi K. O'Steen

\_\_\_\_\_  
J. Patrick O'Steen

PLAN OF DISTRIBUTION  
THE JOHN AND JUDI O'STEEN FAMILY FOUNDATION, INC.

This Plan of Distribution is submitted by THE JOHN AND JUDI O'STEEN FAMILY FOUNDATION, INC. ("~~Corporation~~"), regarding the distribution of the assets of the corporation as provided in Section 617.1406, Florida Statutes, and the President of the Foundation hereby certifies as follows:

- (1) The Board of Directors of the Corporation have adopted a plan of distribution by majority vote of the Board of Directors in compliance with Section 617.1406(2), Florida Statutes;
- (2) All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions made therefor;
- (3) Assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements; and
- (4) All other assets of the Corporation shall be distributed to the Indian River Community Foundation, Inc., which is engaged in activities substantially similar to those of the dissolving corporation and whose purposes may include charitable, religious, benevolent, educational, or similar purposes.

  
John A. O'Steen, President