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**DISSOLUTION OR WITHDRAWAL**

**STETSON UNIVERSITY COLLEGE OF LAW EVENTS FOUNDATION**

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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION  
OF  
STETSON UNIVERSITY COLLEGE OF LAW  
EVENTS FOUNDATION, INC.  
a Florida Non-Profit Corporation**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is: **STETSON UNIVERSITY COLLEGE OF LAW  
EVENTS FOUNDATION, INC.**

**ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED BY  
BOARD OF DIRECTORS**

The dissolution of this Corporation was authorized by the Board of Directors at a special meeting held for such purpose on February 15, 2006. The Corporation has no Members. The unanimous vote of the Board of Directors was sufficient for approval.

**ARTICLE III - EFFECTIVE DATE OF DISSOLUTION**

The effective date of dissolution of the Corporation shall be March 1, 2006.

**ARTICLE IV - PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION**

A copy of the Plan of Complete Liquidation and Dissolution of this Corporation adopted and approved by the Directors of the Corporation is attached hereto.

Signed this 15 day of February, 2006.

**STETSON UNIVERSITY COLLEGE OF LAW  
EVENTS FOUNDATION, INC.**

By: Darby Dickerson  
Darby Dickerson, Director

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STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of February, 2006, by Darby Dickerson, as Director of STETSON UNIVERSITY COLLEGE OF LAW EVENTS FOUNDATION, INC., a Florida non-profit corporation.

  
\_\_\_\_\_  
Signature of Notary Public

TRACY LEE RICH  
\_\_\_\_\_  
(Print Notary Name)  
My Commission Expires: March 24, 2009  
Commission No.: #00386692  
☒ Personally known, or  
☐ Produced Identification  
Type of Identification Produced \_\_\_\_\_

AFFIX NOTARY STAMP



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**CERTIFICATE**

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of STETSON UNIVERSITY COLLEGE OF LAW EVENTS FOUNDATION, INC., a Florida non-profit corporation (hereinafter referred to as the "Corporation"), and the keeper of the records and the corporate seal of said Corporation. I hereby certify that the attached is a true and correct copy of the resolutions and Plan of Complete Liquidation and Dissolution as adopted by the Board of Directors of the Corporation by written action dated the 15 day of February, 2006.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and have caused the corporate seal of said Corporation to be hereto affixed this 15 day of February, 2006.

STETSON UNIVERSITY COLLEGE OF LAW  
EVENTS FOUNDATION, INC.

By: 

Dorothy E. Bressi, Secretary

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**STETSON UNIVERSITY COLLEGE OF LAW EVENTS FOUNDATION, INC.****PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION**

**WHEREAS**, the Board of Directors of STETSON UNIVERSITY COLLEGE OF LAW EVENTS FOUNDATION, INC., a Florida corporation (the "Corporation"), at a special meeting held on February 15, 2006, determined that it is in the best interests of the Corporation that the Corporation be dissolved and liquidated.

**WHEREAS**, the Corporation has never been funded or activated and has no assets and no liabilities.

**NOW THEREFORE BE IT:**

**RESOLVED**, that the Corporation be completely dissolved in accordance with the provisions of § 617.1401, *Florida Statutes*; and

**FURTHER RESOLVED**, that Darby Dickerson, a Director of the Corporation is hereby authorized and directed to see that the following steps are undertaken in accordance with the following Plan of Complete Liquidation and Dissolution:

1. The Corporation, effective February 15, 2006, will cease to carry on its business, except insofar as may be necessary to wind up its affairs and liquidate. The Corporation has no assets or liabilities.
2. The Directors of the Corporation have no knowledge of any assets or liabilities.
3. Within thirty (30) days after this Plan of Complete Liquidation and Dissolution is adopted, the Directors of the Corporation shall file, or arrange for the filing of, a notice with the Internal Revenue Service together with a certified copy of this resolution canceling the Federal

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Employer Identification Number issued to the Corporation and notifying them the Corporation has ceased to exist.

4. The Directors of the Corporation are authorized to file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as possible after filing the Articles of Dissolution with the State of Florida.

5. The Directors of the Corporation are authorized, empowered and directed to do any and all other things in its name and behalf which he may deem necessary or advisable in order to carry out the purposes and intentions of this Plan of Complete Liquidation and Dissolution. The directors, officers and agents of the Corporation shall be held harmless by the Corporation for any action under this Plan of Complete Liquidation and Dissolution taken in good faith, and any expense or liability so incurred by them in connection therewith shall be that of the Corporation.

The undersigned hereby approve and adopt the foregoing actions effective the 15<sup>th</sup> day of February, 2006.

  
Darby Dickerson, Director

  
Royal C. Gardner, Director

  
Dorothy E. Bressi, Director