

**ND4000010479**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

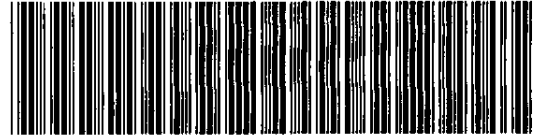
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11-30-10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Ironhorse Charitable Foundation, Inc.

**DOCUMENT NUMBER:** N04000010479

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

Please return all correspondence concerning this matter to the following:

Francis X. J. Lynch

(Name of Contact Person)

Breton, Lynch, Eubanks & Suarez-Murias, P.A.

(Firm/Company)

1209 North Olive Avenue

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Francis X. J. Lynch at ( 561 ) 721-4004

(Name of Contact Person)

(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

## 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:

The Ironhorse Charitable Foundation, Inc.

SECOND: The document number of the corporation (if known): N04000010479

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

### SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

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

November 9, 2010. 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 \_\_\_\_\_.

The number of directors in office was four (4) and the vote for resolution was

four (4) for and none (0) against. (must be a majority vote)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN ACTION OF THE DIRECTORS OF  
THE IRONHORSE CHARITABLE FOUNDATION, INC.  
IN LIEU OF A MEETING PURSUANT TO  
FLORIDA STATUTE SECTION 617.0821**

THE UNDERSIGNED, being the remaining of the members of the Board of Directors of THE IRONHORSE CHARITABLE FOUNDATION, INC., a Florida non-profit corporation (the "Corporation"), do hereby take the following actions pursuant to Florida Statute Section 617.0821 and said Corporation's Articles of Incorporation and Bylaws:

IT IS UNANIMOUSLY RESOLVED THAT:

1. The Corporation shall be dissolved.
2. All of the Corporation's debts shall be paid in full, including any and all fees and costs incident to the dissolution thereof.
3. The remaining assets off the Corporation shall be distributed to \_\_\_\_\_  
FRIENDS OF ABUSED CHILDREN,  
which is an IRC Section 501(c)(3) organization, in memory of recently deceased board members WILLIAM JENNER and JERRY GRUBERG, in acknowledgment for their service to the Corporation.
4. NINA KAHN, as President of the Corporation, is hereby authorized and empowered to execute and deliver any and all documentation required by the Florida Department of State to dissolve the corporation and distribute the funds in accordance herewith.

DATED this 9<sup>th</sup> day of NOVEMBER, 2010.

Nina E Kahn  
NINA KAHN

Judy Wagner  
JUDY WAGNER

Kitty Hurley  
KITTY HURLEY

Steve Solomon  
STEVE SOLOMON

FOURTH: Effective date of dissolution if applicable: upon acceptance of these Articles by the Florida Dept. of State.  
(no more than 90 days after dissolution file date)

Signature Nina E. Kahn  
(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.)

Nina Kahn  
(Typed or printed name of the person signing)

President  
(Title of person signing)

**FILING FEE: \$35**