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Habcenter Foundation, Inc.
22313 Boca Rio Road
Boca Raton, Florida 33433
Telephone (561) 483-4200

December 9, 1997

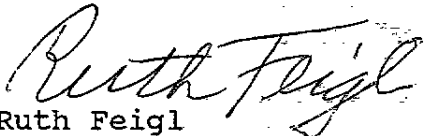
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 AM 9:53

Dear Sir or Madame:

Enclosed please find our Articles of Dissolution for submittal along with a check for \$87.50 (\$35.00 filing fee and \$52.50 for a certified copy of the dissolution). Please process accordingly.

Very truly yours,



Ruth Feigl
President

700002370797-12
-12/12/97-01075-003
*****87.50 *****87.50

Diss.
12-15-97
CC

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is HABCENTER FOUNDATION, INC.

SECOND: 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 was JULY 31, 1997

(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 with voting rights:

The corporation has no members or members with voting rights.

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

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 9th day of DECEMBER, 19 97

Signature _____

(By the Chairman or Vice Chairman of the Board, President or other officer)

RUTH FEIGL

Typed or printed name

PRESIDENT

Title

97 DEC 12 AM 9:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HABCENTER FOUNDATION, INC.

22313 Boca Rio Road Boca Raton, Florida 33433 Telephone (305) 483-4200

CORPORATE RESOLUTION

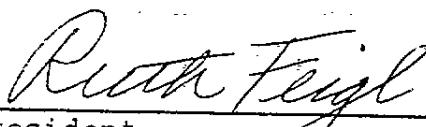
WHEREAS, the Habcenter Foundation, Inc. was established for the exclusive purpose of furthering the vital services offered by the Habilitation Center for the Handicapped, Inc; and


WHEREAS, the Habcenter Foundation, Inc. has succeeded in assisting the Habilitation Center for the Handicapped, Inc. to significantly expand its programs and to extend the reach of its services to many more men and women with severe disabilities; and

WHEREAS, the Board of Directors of the Habcenter Foundation, Inc. has concluded that the Foundation has accomplished its mission and, accordingly, has no reason to remain in operation.

NOW, THEREFORE, the Board of Directors of the Habcenter Foundation, Inc. has voted on this 31st day of July, 1997, to take immediate steps to dissolve the Corporation in accordance with the laws of the State of Florida and to transfer any and all of the Foundation's assets to the Habilitation Center for the Handicapped, Inc. as a restricted gift to the Habilitation Center for the Handicapped, Inc. Said gift shall be used to establish an Endowment Fund, which shall be named "Friends of the Habilitation Center (FHC) Endowment Fund." The interest on the principal of said gift may be directed in support of the general operations of the Habilitation Center for the Handicapped, Inc; however, the principal of same shall not be invaded unless it is deemed necessary by a vote of seventy-five percent (75%) of the Board of Directors present at a scheduled meeting for which at least ten (10) days notice of the proposed action is given.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands and caused the seal of the Habcenter Foundation, Inc. to be affixed at Boca Raton, Florida, this 31st day of July, 1997.


President

Attest: 
Secretary/Treasurer

Corporate Seal