

N060000000701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400153097984

05/04/09--01002--008 \*\*35.00

*dis*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09 MAY - 1 PM 4:51

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY - 1 PM 5:00

FILED

*ASR*  
*5/4/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FLORIDIANS FOR LOWER INSURANCE COSTS, INC.

**DOCUMENT NUMBER:** N06000000701

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

Please return all correspondence concerning this matter to the following:

**Breck Brannen**

(Name of Contact Person)

**Pennington Law Firm**

(Firm/Company)

**215 S. Monroe Street, 2nd Floor**

(Address)

**Tallahassee FL 32301**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Breck Brannen**

(Name of Contact Person)

at ( **850** ) **222-3533**

(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

FILED

Pursuant to section 617.1403, Florida Statutes and a Plan of Dissolution (a true copy of which is attached hereto as Exhibit A), Floridians for Lower Insurance Costs, Inc., a Florida not-for-profit corporation, submits the following Articles of Dissolution:

- 1) The name of the corporation is Floridians for Lower Insurance Costs, Inc. (hereinafter referred to as "FLIC").
- 2) FLIC has no members entitled to vote on the dissolution. The board of directors of FLIC adopted a resolution to dissolve on April 29, 2009. The number of directors in office was three (3) and the vote for the resolution was unanimous in favor of dissolution.
- 3) The effective date of dissolution shall be the date of the filing hereof.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 1st day of May, 2009.

By:

Allen I. McGlynn

Allen McGlynn, as President of FLIC

5.1.09

Date

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 1st day of May, 2009, by Allen McGlynn, as President of Floridians for Lower Insurance Costs, Inc., who is personally known to me or has produced GA Driver License identification.

Renee Traynor

Print name:

NOTARY PUBLIC -  
STATE OF FLORIDA

My commission expires:

My commission number:



## **RESOLUTION AND PLAN OF DISTRIBUTION**

Floridians for Lower Insurance Costs, Inc. ("FLIC") upon resolution hereby of its board of directors (the "Board of Directors") and execution below, does, pursuant to Florida Statute ("F.S.") section 617.1406, resolve to implement the Plan of Distribution (the "Plan") as outlined below.

### **RECITALS**

WHEREAS, FLIC does not have members entitled to vote on dissolution and the Board of Directors thus is entitled to vote on and approve dissolution of FLIC;

WHEREAS, the Board of Directors by unanimous vote has this date resolved to dissolve FLIC;

WHEREAS, until dissolution of FLIC is complete, Allen McGlynn will remain President of FLIC and the Board of Directors in office shall remain as the continuing Board of Directors; and

WHEREAS, FLIC shall file with the Department of State, this Plan together with articles of dissolution and distribute its remaining assets in accordance herewith.

NOW THEREFORE BE IT RESOLVED, that the FLIC board of directors has voted on and approved this Plan, and this Plan and articles of dissolution shall be filed with the Department of State. The Plan is as follows:

- 1) The Board of Directors submits this Plan and the articles of dissolution to be filed with the Department of State and the remaining assets of FLIC shall be distributed as follows:
  - a) All liabilities and obligations of FLIC shall be paid or discharged (in compliance with F.S. section 617.1406(3)(a));
  - b) Any asset held by FLIC upon a condition requiring return, transfer, or conveyance, which condition occurs by reason of the proposed dissolution shall be returned, transferred, or conveyed in accordance with such requirements (in compliance with F.S. section 617.1406(3)(b));
  - c) Assets received and held by FLIC subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution shall be transferred or conveyed to Protect Our Constitution, Inc., as a not for profit Florida corporation and an entity qualifying as a exempt from taxation under section 501(c)(4) of the Internal Revenue Code (in compliance with the FLIC articles of incorporation and F.S. section 617.1406(3)(c) and pursuant to the Agreement to Consolidate);
  - d) Other assets, if any, shall be distributed in accordance with the provisions of the

articles of incorporation or bylaws of FLIC to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provided for distribution to others (in compliance with F.S. section 617.1406(3)(d); and

- e) Any remaining assets shall be distributed at the discretion of the board of directors of FLIC to any entities who are exempt entities pursuant to section 501(c)(3) of the Internal Revenue Code (in compliance with the FLIC articles of incorporation and F.S. section 617.1406(3)(e)).

- 2) In accordance with the above Plan, the following distributions shall be made:

Section 1(a): Payment for remaining legal expenses to Pennington, Moore, Wilkinson, Bell & Dunbar, P.A. in the approximate amount of \$3,000.00.

Payment of remaining accounting fees to Carr, Riggs & Ingram, LLC, in the approximate amount of \$1,500.00.

Section 1(b) None

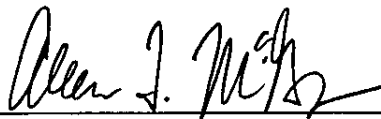
Section 1(c) \$968.23

Section 1(d) None

Section 1(e) None.

- 3) To the extent that this Plan contradicts the articles of incorporation or the bylaws of FLIC, this Plan shall be deemed an amendment thereto. In particular, the Board of Directors in office at the time of the execution of this Plan shall continue as the Board of Directors until dissolution is complete regardless of any term limits relating to such board members.

By my signature below, I, being the chairman of the board of directors and president of FLIC, on this 30th day of April, 2009 hereby certify compliance with the requirements contained in Section 617.1406 (1) of the Florida Statutes as it relates to the above Plan of Distribution.



Allen McGlynn, as President and Chairman  
of the Board