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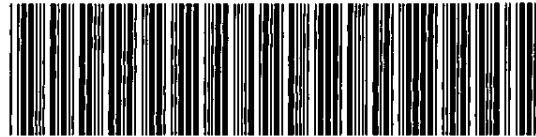
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(SD)



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FILED
08 FEB 20 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

SP 2/22

LAW OFFICES

FORD & HARRISON^{LLP}

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS AND INDIVIDUALS

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Writer's Direct Dial:

February 19, 2008

JOHNE. DUVALL
(904) 357-2003
jduvall@fordharrison.com

VIA EXPRESS COURIER (Monday Delivery)

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Articles of Dissolution and Plan of Dissolution for Friends of
the Fleet and Family Support Center, Inc., a Florida Nonprofit
Corporation**

Dear Sir or Madam:

Enclosed for filing please find the Articles of Dissolution for Friends of the Fleet and Family Support, Inc., a Florida Nonprofit Corporation.

The Dissolution Plan adopted by the Corporation addresses distribution of all remaining assets of the Corporation and has been prepared in accordance with the provisions of Section 617.1406, Florida Statutes. Approval is hereby requested from the Department of State of the Dissolution Plan and of the proposed dissolution of the Corporation.

As is further required by the relevant provisions of Chapter 617, Florida Statutes, the Corporation's Dissolution Plan was approved by the Board of Directors of the Corporation on January 11, 2008. Dianne E. Parker, President and Chair of the Board of Directors of the Corporation, has authenticated the copy of the Dissolution Plan that is enclosed and certifies that the necessary approval procedure set forth in Section 617.1406(2), Florida Statutes, was followed by the Board of Directors in adopting the Dissolution Plan.

As required by Section 617.1406, Florida Statutes, the Dissolution Plan approved by the Board of Directors of Friends of the Fleet and Family Support Center, Inc., provides for the payment and discharge of all liabilities and obligations of the Corporation; the disposition of all assets (if any) that are held under contractual or other conditions for return, transfer, or conveyance in the event of dissolution of the Corporation in accordance with those conditions; for the disposition of assets that are received and held for use only for "charitable, religious, eleemosynary, benevolent, education, or similar purposes" to one or

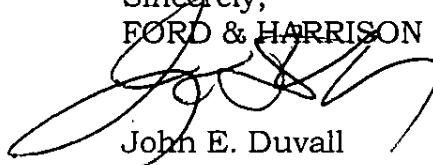
February 19, 2008

more domestic organization engaged in activities that further those purposes to recipients that are engaged in activities substantially similar to those of the Corporation; for the distribution of other assets (if any) in accordance with the Articles of Incorporation of the Corporation to the extent that they contain specific distribution provisions; and, for the distribution of any remaining assets (if any) to such other persons or organizations in accordance with the Articles of Incorporation of the Corporation.

A check in the total amount of \$43.75, consisting of the fee of \$35.00 for the filing of the Articles of Dissolution and of the fee of \$8.75 for a certified copy of the filed Articles of Dissolution, is also enclosed. Please return the certified copy of the proof of filing of said Articles of Dissolution to the undersigned.

If there are any questions concerning any of the foregoing, please contact the undersigned directly.

Sincerely,
FORD & HARRISON LLP



John E. Duvall

Enclosures as indicated

JED/eaw

cc: Dianne E. Parker (with copies of all enclosures)
President & Chair of the Board of Directors
Friends of the Fleet and Family Support Center, Inc.
942 Cresswell Lane
Jacksonville, Florida 32221

Jacksonville:35527.1

**ARTICLES OF DISSOLUTION
FOR THE
FRIENDS OF THE FLEET AND
FAMILY SUPPORT CENTER, INCORPORATED
A FLORIDA NONPROFIT CORPORATION**

FILED
08 FEB 20 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the Corporation as currently filed with the Florida Department of State is Friends of the Fleet and Family Support Center, Incorporated.

SECOND: The Document Number of the Corporation is N06000001947.

THIRD: Adoption of Dissolution:

The Corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the Resolution For Dissolution by the Board of Directors was January 11, 2008.

The number of Directors in office on that date was seven (7). The vote for the Resolution For Dissolution was seven (7) for and zero (0) against.

FOURTH: The effective date of dissolution is February 29, 2008.

Signature 

Dianne E. Parker

(Typed or printed name of the person signing)

Chair of the Board of Directors

(Title of person signing)

**AUTHENTICATION OF PLAN OF DISSOLUTION OF FRIENDS OF
THE FLEET AND FAMILY SUPPORT CENTER, INC., A FLORIDA
NONPROFIT CORPORATION, AND CERTIFICATION BY AN
OFFICER OF THE CORPORATION THAT NECESSARY
APPROVAL PROCEDURE WAS FOLLOWED**

COMES NOW, DIANNE E. PARKER, who, after being duly sworn, swears that the following is true to the best of her personal belief and knowledge:

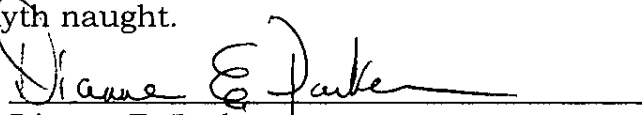
1. I am Dianne E. Parker. I am over 18 years of age and am competent to provide the following Authentication and Certification.

2. I am the duly elected President and Chair of the Board of Directors of Friends of the Fleet and Family Support Center, Inc., a Florida Nonprofit Corporation.

3. I hereby authenticate the attached document entitled Dissolution Plan, consisting of one (1) page, as being the plan of dissolution for the Corporation that was adopted by the Board of Directors of Friends of the Fleet and Family Support Center, Inc. on January 11, 2008.

4. I hereby certify that the attached Dissolution Plan was adopted in accordance with the necessary approval procedure set forth in Section 617.1406(4), Florida Statutes.

5. Further Affiant sayth naught.



Dianne E. Parker
President & Chair of the Board of Directors
Friends of the Fleet and Family Support Center,
Inc.

State Of Florida)
)ss.:
County of Duval)

On the 8th day of February, 2008 before me, a Notary Public, personally appeared Dianne E. Parker, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged

to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Brenda T James
Notary Public



Brenda T. James

Commission # DD574925

Expires September 20, 2010

Bonded Troy Fair - Insurance, Inc. 800-385-7019

Jacksonville:35529.1

**FRIENDS OF THE FLEET AND FAMILY SUPPORT CENTER
DISSOLUTION PLAN
January 11, 2008**

1. PAY ALL JUST DEBTS.
2. RESOLVE ALL OUTSTANDING CONTINGENT LIABILITIES.

None presently known.
3. TURN GIFTS RECEIVED FROM THE CHILDREN'S CRISIS CENTER, INC. OVER TO THE CONTINGENT GIFT RECIPIENT SPECIFIED IN THE TERMS OF ACCEPTANCE OF THE GIFTS; THE MONIQUE BURR FOUNDATION FOR CHILDREN, INC. GOOD TOUCH BAD TOUCH PROGRAM ENDOWMENT FUND.
4. A DULY APPOINTED COMMITTEE OF THE BOARD IS CREATED AND AUTHORIZED TO TAKE ALL ACTIONS ON BEHALF OF THE CORPORATION IN FURTHERANCE OF THIS PLAN.

Members of the Committee are Dianne E. Parker; Irma G. Pena; Olivia O'Neal.

John E. Duvall, Esquire of the law firm of Ford & Harrison LLP is authorized to represent the Corporation in the winding down of its corporate affairs and to file all necessary papers to accomplish the Dissolution Plan.

Prepared by John E. Duvall, Esquire
Ford & Harrison LLP
Jacksonville, Florida

Jacksonville:35528.1