N0700000933

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SECRETARY OF STATE

PLANOFILST. OF ASSETS

> AUG 20 2015 D CONNELL



GONZALEZ, SHENKMAN & BUCKSTEIN PL

ATTORNEYS AT LAW

Francisco J. Gonzalez Benjamin P. Shenkman Brian D. Buckstein 12012 South Shore Blvd., Suite 107 Wellington, Florida 33414 www.gsblawfirm.com

Tel. 561-227-1575 Fax 561-227-1574

July 28, 2015

Florida Dept. of State Division of Corporations Attn: Darlene Connell P.O. Box 6327 Tallahassee, FL 32314

Re:

Letter Number: 715A00011481

Palms West Estate Planning Council, Inc.

Ref. Number: N07000000933

Dear Ms. Connell:

In accordance with your letter of June 2, 2015 (a copy of which is attached), I have enclosed the "Plan of Distribution of Assets" for the above corporation.

Note that a filing fee of \$35.00 was previously paid on April 29, 2015, by check number 1021 issued by the corporation and deposited by the Department of State.

Please contact me if you have any further questions.

Very truly yours

enjamin . Shenkman

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 4, 2015

BENJAMIN P. SHENKMAN GONZALEZ, SHENKMAN & BUCKSTEIN, P.L. 12012 SOUTH SHORE BLVD., SUITE 107 WELLINGTON, FL 33414

SUBJECT: PALMS WEST ESTATE PLANNING COUNCIL, INC.

Ref. Number: N07000000933

We have received your document for PALMS WEST ESTATE PLANNING COUNCIL, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

WE CHARGE AN ADDITIONAL FEE OF \$35 FOR THE PLAN OF DISTRIBUTION OF ASSETS WHEN FILED SEPARATE FROM THE ARTICLES OF DISSOLUTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist III

Letter Number: 815A00016316

15 AUG 17 PH 4: 44



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 2, 2015

BENJAMIN P. SHENKMAN GONZALEZ, SHENKMAN & BUCKSTEIN, P.L. 12012 SOUTH SHORE BLVD., SUITE 107 WELLINGTON, FL 33414

SUBJECT: PALMS WEST ESTATE PLANNING COUNCIL, INC.

Ref. Number: N07000000933

We have received your document for PALMS WEST ESTATE PLANNING COUNCIL, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

PLEASE ENTITLE YOUR DOCUMENT "PLAN OF DISTRIBUTION OF ASSETS". YOUR DOCUMENT MUST CONTAIN OFFICER'S COMPLIANCE WITH EITHER 617.1406-1 OR 617.1406-2 OF THE FLORIDA STATUTES. IT MUST CONTAIN A STATEMENT THAT ALL LIABILITIES AND OBLIGATIONS HAVE BEEN PAID OR DISCHARGED, OR ADEQUATE PROVISION MADE. IT MUST ALSO CONTAIN PROVISION FOR RETURN OR TRANSFER OF CERTAIN ASSETS HELD BY THE CORP. FOR CHARITABLE, RELIGIOUS, OR SIMILAR PURPOSES TO BE TRANSFERRED TO ONE OR MORE DOMESTIC OR FOREIGN CORPS, AND ANY OTHER PROVISIONS FOR DISTRIBUTION OF ASSETS AS NECESSARY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist III

Letter Number: 715A00011481

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PLAN OF DISTRIBUTION OF ASSETS

OF

PALMS WEST ESTATE PLANNING COUNCIL, INC.

The undersigned BENJAMIN P. SHENKMAN, GALINA KOGAN, BEATRIZ BELATRUA, and HOPE BARRON, being a majority of the serving Directors of PALMS WEST ESTATE PLANNING COUNCIL, INC., a Florida not for profit corporation (the "Corporation") who are entitled to vote, hereby adopt the following resolutions:

RESOLVED, that the Directors have determined that it is in the best interests of the Corporation to dissolve the Corporation at this time;

FURTHER RESOLVED, that:

- (i) All liabilities and obligations of the corporation be paid and discharged, or adequate provisions be made therefor;
- (ii) Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements:
- (iii) Assets received and held by the corporation 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, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets;
- (iv) Other assets, if any, be distributed in accordance with the provisions of the articles of incorporation or the bylaws 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 provide for distribution to others; and
- (v) Any remaining assets be distributed to a 501(c)(3) organization to be selected by the Directors.

FURTHER RESOLVED, that all action heretofore taken by the Directors is hereby approved.

Dated: 7/27 , 2015

Directors

BENJAMIN P. SHENKMAN

GALINA KOGAN

BEATRIZ DE LA RUA

HOPE BARRON