

N10700000006/38

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RECEIVED  
2012 JUL 20 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2012 JUL 20 AM 11:28

Am4 Diss/CLIS  
7/20/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LEADERSHIP FLORIDA CONNECT, INC.

**DOCUMENT NUMBER:** N07000006138

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

Please return all correspondence concerning this matter to the following:

J. Jeffry Wahlen

(Name of Contact Person)

Ausley & McMullen

(Firm/Company)

123 South Calhoun Street

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Jeffry Wahlen

(Name of Contact Person)

at ( 850 ) 425-5471

(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:  
LEADERSHIP FLORIDA CONNECT, INC.

SECOND: The document number of the corporation (if known): N07000006138

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 \_\_\_\_\_, The number of votes cast by \_\_\_\_\_ 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.

FILED  
SECRETARY OF CORP. DIVISION  
12 JUL 20 AM 11:28

**SECTION II**

**If the corporation has no members or members entitled to vote on the dissolution:**

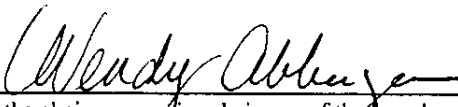
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was June 15, 2012.

The number of directors in office was seven (7) and the vote for resolution was

7 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: July 31, 2012  
(no more than 90 days after dissolution file date)

Signature   
(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.)

Wendy Abberger  
(Typed or printed name of the person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**PLAN OF DISTRIBUTION OF ASSETS**  
**OF THE**  
**LEADERSHIP FLORIDA CONNECT, INC.**

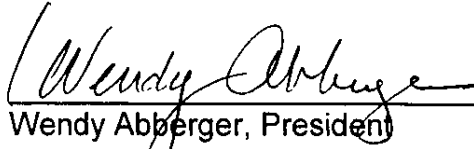
To: State of Florida  
Secretary of State

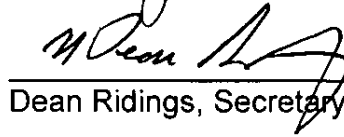
In accordance with Section 617.1406, Florida Statutes, the undersigned officers of the Leadership Florida Connect, Inc., a Florida not-for-profit corporation, hereby certify that (1) the Corporation has no members entitled to vote on a plan of distribution of assets and (2) the following Plan of Distribution of Assets was adopted in accordance with Section 617.1406(2), Florida Statutes, by resolution of the Board of Directors of the Corporation, which resolution was adopted by a majority of the directors then in office.

Prior to dissolution of the Corporation, the following shall occur:

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions shall be made therefor;
2. Assets held by the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements;
3. 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, shall 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 Corporation;
4. Other assets, if any, shall 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
5. Any remaining assets shall be distributed to a domestic or foreign corporation(s), whether for profit or not for profit, that meet the qualifications of Section 501(c)(3) of the Internal Revenue Code and in accordance with Chapter 617, Florida Statutes.

DATED this 19<sup>th</sup> of July 2012.

  
\_\_\_\_\_  
Wendy Abberger, President

  
\_\_\_\_\_  
Dean Ridings, Secretary/Treasurer

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