

NO8000002728

Pennington
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

222-3533

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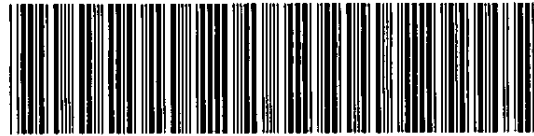
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TALLAHASSEE, FLORIDA

dis & Plan of dis.
C.COULLETTE

JUN 25 2009

EXAMINER

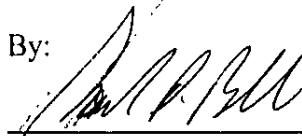
ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes and a Plan of Dissolution (a true copy being attached hereto as Exhibit A), Our Florida Democratic Home, Inc., a Florida not-for-profit corporation, submits the following Articles of Dissolution:

- 1) The name of the corporation is Our Florida Democratic Home, Inc. (hereinafter referred to as the "Corporation").
- 2) The Corporation has no members entitled to vote on the dissolution. The board of directors of the Corporation adopted a resolution to dissolve by a unanimous electronic vote on April 13, 2009. The number of directors in office was fifteen (15) 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 24 day of June, 2009.

By:



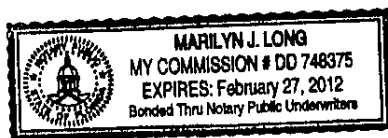
(Corporate Seal)

Print Name: Samuel P. Bell III
As President of the Corporation

6/24/09
Date

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 24 day of June, 2009, by Samuel P. Bell III, as President of Our Florida Democratic Home, Inc., who is personally known to me or has produced _____ as identification.



Print name: Marilyn J. Long

NOTARY PUBLIC -
STATE OF FLORIDA
My commission expires:
My commission number:

FILED
09 JUN 25 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION AND PLAN OF DISTRIBUTION

Our Florida Democratic Home, Inc. (the "Corporation") 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, the Corporation does not have members entitled to vote on dissolution and the Board of Directors thus is entitled to vote on and approve dissolution of the Corporation;

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

WHEREAS, until dissolution of the Corporation is complete, Samuel P. Bell III will remain President of the Corporation and the Board of Directors in office shall remain as the continuing Board of Directors; and

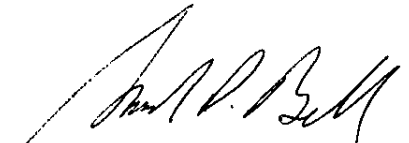
WHEREAS, the Corporation shall file with the Department of State, this Plan together with articles of dissolution and distribute its remaining assets in accordance herewith.

NOW THEREFORE BE IT RESOLVED, that the Corporation's 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 the Corporation shall be distributed as follows:
 - a) All liabilities and obligations of the Corporation shall be paid or discharged (in compliance with F.S. section 617.1406(3)(a));
 - b) Any asset held by the Corporation 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 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 (in compliance with F.S. section 617.1406(3)(c));

- d) Other assets, if any, shall be distributed in accordance with the provisions of the articles of incorporation or bylaws of the Corporation 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 be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in the plan of distribution of assets (in compliance with the Corporation's 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 expenses to Florida Department of State in the approximate amount of \$35.00.
- Section 1(b) None
- Section 1(c) None
- Section 1(d) None
- Section 1(e) \$6090.00
- 3) To the extent that this Plan contradicts the articles of incorporation or the bylaws of the Corporation, 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 the Corporation on this 24 day of June, 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.



Print Name: Samuel P. Bell III
As President and Chairman of the Board