

Division of Corporations

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# N08000007616

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 671-2527

**DISSOLUTION OR WITHDRAWAL  
HOSPICE BY THE SEA FOUNDATION, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
HOSPICE BY THE SEA FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1403 of the Florida Not For Profit Corporation Act, Hospice by the Sea Foundation, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Hospice by the Sea Foundation, Inc.
2. The initial Articles of Incorporation of the Corporation were filed on August 12, 2008, under document number N08000007616.
3. The Corporation does not have any members. The dissolution of the Corporation was authorized on December 21, 2015 by the unanimous written consent of the nine members of the Corporation's board of directors who were then in office.
4. These Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 21st day of December, 2015.

**HOSPICE BY THE SEA FOUNDATION, INC.**

By:   
Name: Greg Leach  
Title: President

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TALLAHASSEE, FLORIDA

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**NOTICE OF CORPORATE DISSOLUTION**

This Notice of Corporate Dissolution (this "**Notice**") is submitted by the dissolving corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 617.1407, Florida Statutes.

**Name of Dissolving Corporation:** HOSPICE BY THE SEA FOUNDATION, INC.

**Document Number of Corporation:** N08000007616

**Date of Dissolution:** December 22, 2015.

**Description of Information that must be included in a written claim:** The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

- (a) Name, address and telephone number of claimant.
- (b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.
- (c) A statement of the basis for the claim.
- (d) A copy of any and all writings evidencing the claim or upon which the claim is based.
- (e) A statement of whether or not the claimant has other claims against the corporation or its directors, officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

**Mailing address where claims can be sent:** A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following parties: Hospice by the Sea Foundation, Inc., c/o Hospice of Palm Beach County Foundation, Inc., Attn: President, 5300 East Avenue, West Palm Beach, Florida 33407.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this Notice.

**HOSPICE BY THE SEA FOUNDATION, INC.**

By: 

Name: Greg Leach

Title: President

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**PLAN OF DISTRIBUTION OF ASSETS  
FOR  
HOSPICE BY THE SEA FOUNDATION, INC.**

*Pursuant to Section 617.1406 of the Florida Not For Profit Corporation Act, this Florida not for profit corporation has adopted the following Plan of Distribution of Assets:*

1. This plan is effective as of December 21, 2015.
2. Hospice of Palm Beach County, Inc., a Florida not for profit corporation (the "Corporation"), shall pay and discharge all liabilities and obligations of the Corporation or shall make adequate provisions to pay and discharge all liabilities and obligations of the Corporation.
3. Any assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution of the Corporation, shall be returned, transferred, or conveyed in accordance with such requirements.
4. The assets received and held by the Corporation subject to limitation 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 organizations that are exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (including, without limitation, Hospice of Palm Beach County Foundation, Inc., a Florida not for profit corporation (the "HPBC Foundation")).
5. All other remaining assets of the Corporation (if any) shall be distributed in accordance with the bylaws of the Corporation to one or more organizations which are engaged in activities substantially similar to those of the Corporation and which qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (including, without limitation, the HPBC Foundation).

The undersigned officer of the Corporation hereby certifies that the Corporation has no members entitled to vote on the dissolution and that on December 21, 2015, the Board of Directors of the Corporation unanimously adopted this Plan of Distribution of Assets.

**HOSPICE BY THE SEA FOUNDATION, INC.**

By:   
Name: Greg Leach  
Title: President