

N10000010371

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
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**DISSOLUTION OR WITHDRAWAL
ALLIANCE OF WOMEN COACHES, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF

ALLIANCE OF WOMEN COACHES, INC.

FILED
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CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, the undersigned Florida not for profit corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION AND DOCUMENT NUMBER

The name of the corporation is Alliance of Women Coaches, Inc. (hereinafter referred to as the "Corporation"), Florida document number N10000010371.

ARTICLE II - ADOPTION OF DISSOLUTION

The Corporation has no members entitled to vote on the dissolution. The dissolution was adopted by resolution of a majority of the Board of Directors of the Corporation by written consent dated September 30, 2014, executed in accordance with Section 617.0821 of the Florida Statutes. The number of directors in office was nine and the vote for resolution was 9 for and 0 against.

ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 30th day of September, 2014.

ALLIANCE OF WOMEN COACHES, INC.

By: Judith Sweet
Judith Sweet, President

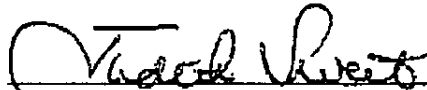
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**OFFICER'S CERTIFICATE OF COMPLIANCE
OF
ALLIANCE OF WOMEN COACHES, INC.**

Pursuant to Section 617.1406(4) of the Florida Statutes, the undersigned President of ALLIANCE OF WOMEN COACHES, INC., a Florida corporation (hereinafter referred to as the "Corporation"), hereby certifies as follows:

In compliance with Section 617.1406(2) of the Florida Statutes, the Plan of Distribution of Assets (the "Plan") of the Corporation, attached as Exhibit A, was adopted by a majority the Board of Directors of the Corporation. The Corporation has no members entitled to vote on the Plan.



Judith Sweet, President of Alliance of Women
Coaches, Inc.

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Exhibit A

**PLAN OF DISTRIBUTION OF ASSETS
OF
ALLIANCE OF WOMEN COACHES, INC.**

1. As soon as possible following the adoption of a resolution to dissolve, ALLIANCE OF WOMEN COACHES, INC. (the "Corporation"), by the affirmative vote of a majority of the Board of Directors of the Corporation, will, in accordance with this Plan of Distribution of Assets (the "Plan"), cease the active conduct of its business, wind up its affairs, pay or provide for payment of all known liabilities and obligations of the Corporation, and liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims of creditors.

2. This Plan shall be adopted and shall become effective, subject to the conditions provided in this Plan, upon the approval and adoption of the Plan by the affirmative vote of a majority of the Board of Directors of the Corporation. The directors of the Corporation, and such officers as are authorized by the members of the Corporation, shall proceed with the voluntary dissolution of the Corporation under the laws of the State of Florida at such time as they may deem appropriate.

3. The Corporation shall pay or provide for payment of all known liabilities and obligations of the Corporation.

4. 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.

5. Any 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 of the Corporation, and any other assets held by the Corporation, shall be transferred or conveyed to Winstar Foundation, Inc., a Section 501(c)(3) tax-exempt charitable organization engaged in activities substantially similar to those of the Corporation.

6. The directors of the Corporation, and such officers as are authorized by the directors, are authorized, empowered and directed to execute and file all documents which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including Articles of Dissolution under the laws of the State of Florida, and information and income tax returns and the information required by the applicable Regulations of the Commissioner of the Internal Revenue Service.

7. The directors of the Corporation, and such officers as are authorized by the directors, are authorized, empowered and directed to do any and all other things necessary in its name and on its behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan. They shall be held harmless by the Corporation for any action under this Plan taken in good faith, and any expense or liability so incurred by them shall be that of the Corporation.

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Alliance of Women Coaches, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Name of Claimant: _____

Address of Claimant: _____

Amount of Claim: _____

Basis of Claim (attachment) _____

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.

Attention: Jane D. Callahan, Esq.

P.O. Box 2346

Orlando, FL 32802

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Judith Sweet
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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