

N10012

MATHEWS LAW FIRM, P. A.  
277 PINWOOD DR  
TALLAHASSEE, FL 32303

(Address)

(City/State/Zip/Phone #)

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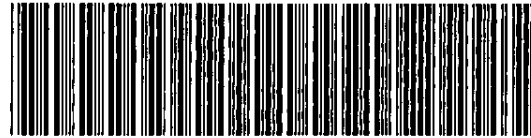
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

## 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:

Florida Peace Officers Association, Inc.

SECOND: The document number of the corporation (if known): N10012

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 the  
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.

### SECTION II

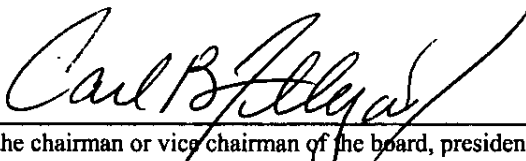
**If the corporation has no members or members entitled to vote on the dissolution:**

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 July 15, 2011.

The number of directors in office was 7 and the vote for resolution was  
7 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: December 31, 2011  
(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.)

Carl B. Fillyaw  
(Typed or printed name of the person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

PLAN OF DISTRIBUTION OF ASSETS UPON DISSOLUTION OF  
FLORIDA PEACE OFFICERS ASSOCIATION, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION

I. Liabilities and Obligations

All liabilities and obligations of Florida Peace Officers Association, Inc., a Florida Not for Profit Corporation (Corporation), have been paid or discharged, or adequate provisions have been made to do so.

II. The Corporation does not hold any assets subject to conditions which require such assets to be returned, transferred, or conveyed.

III. The Corporation does not hold and assets subject to limitations that such assets will be used solely for charitable, religious, eleemosynary, benevolent, educational, or similar purposes.

IV. The following assets of the Corporation will be distributed to the Executive Director for disposition, if possible to any law enforcement agency or organization: Miscellaneous Supplies and Equipment.

V. The following assets will be distributed to the Executive Director in recognition of her diligent and faithful service to the Corporation: Desktop Computer and HP Printer.

VI. The following assets, which constitute all the remaining assets of the Corporation, will be distributed, in accordance with the requirements of the Articles of Incorporation and Bylaws of the Corporation to the below listed not for profit organizations which have as their primary purpose the support of law enforcement and criminal justice personnel and programs: Corrections Foundation; Fallen Officers Memorial Fund; Cash Balance of Corporation's Accounts on Date of Dissolution.

The undersigned hereby certifies, pursuant to Section 617.1406(4), Florida Statutes (2011), that this Plan of Distribution has been adopted by a majority vote of the Board of Directors in accordance with Section 617.1406(2), Florida Statutes (2011).

Sign

Print Carl B. Fillyaw

Title President

Date

11-10-2011