

May 13 2014 11:16AM  
Division of Corporations

May 13 2014 11:16AM  
Page 1 of 1

# N12000007309

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
WHOLE FAMILY HEALTH CENTER FOUNDATION, INC.**

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EXAMINER

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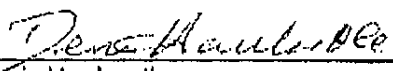
**ARTICLES OF DISSOLUTION**

**WHOLE FAMILY HEALTH CENTER FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, Whole Family Health Center Foundation, Inc, a Florida not-for-profit corporation, submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with The Florida Secretary of State is Whole Family Health Center Foundation, Inc.
- SECOND: The Document Number of the Corporation is N12000007309.
- THIRD: The dissolution of the Corporation was authorized and is to be effective as of February 17, 2014.
- FOURTH: The Corporation has no members. The Articles of Dissolution were adopted by majority vote of the current Directors of the corporation at a properly noticed regular meeting, at which a quorum was present, and which action was sufficient for adoption of the Articles of Dissolution.
- FIFTH: The Board of Directors also adopted the Plan of Distribution of Assets attached hereto.

Signature:

  
Dennis Hardcastle  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**PLAN OF DISTRIBUTION OF ASSETS**  
**WHOLE FAMILY HEALTH CENTER FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1406(2) of the Florida Statutes, Whole Family Health Center Foundation, Inc., a Florida not-for-profit corporation, submits the following Plan of Distribution of Assets:

- FIRST:** All liabilities and obligations of the corporation be paid and discharged, or adequate provisions be made therefor.
- SECOND:** Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements.
- THIRD:** All of the remaining assets of the corporation are 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. These assets are to be transferred to Whole Family Health Center, Inc., a domestic corporation engaged in activities substantially similar to those of the corporation.

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