

N14 00000 6993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

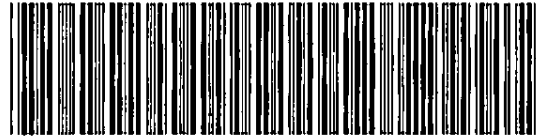
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

2/16/21

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FILED  
2021 FEB 16 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FL

2/20/21

Q



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2021 FEB 11 11:08

February 9, 2021

DOMINIC DECESARE, ESQ.  
4425 MILITARY TRAIL  
SUITE 109  
JUPITER, FL 33458

SUBJECT: NAGLREP, INC.  
Ref. Number: N14000006993

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The dissolution must meet the filing requirements of F.S. 617.1401 or F.S. 617.1403. Please complete Section I or Section II.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Moore  
Regulatory Specialist II

Letter Number: 821A00002925

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution for NAGLREP, INC.  
\_\_\_\_\_

**DOCUMENT NUMBER:** N14000006993  
\_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dominic DeCesare, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Foster & Fuchs, P.A.

\_\_\_\_\_  
(Firm/Company)

4425 Military Trail, Suite 109

\_\_\_\_\_  
(Address)

Jupiter, FL 33458

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dominic DeCesare

\_\_\_\_\_  
(Name of Contact Person)

at ( 561 )

\_\_\_\_\_  
(Area Code)

799-6797

\_\_\_\_\_  
(Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee   ☐ \$43.75 Filing Fee & Certificate of Status   ☐ \$43.75 Filing Fee & Certified Copy  
(Additional copy is enclosed)   ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy  
(Additional copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FILED

2021 FEB 16 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FL

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
NAGLREP, INC.

SECOND: The document number of the corporation (if known): N14000006993

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 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:**

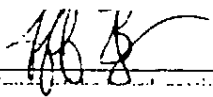
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was November 25, 2020.

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: December 31, 2020  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not

Signature:   
(On the dissolution and the statement of the corporation, the signature of the president, if there is one, has been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jeff Berger

(typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

**NAGLREP, INC.**

**PLAN OF DISTRIBUTION OF ASSETS**

**THIS PLAN OF DISTRIBUTION OF ASSETS** is made and entered into by NAGLREP, Inc., a Florida not-for-profit corporation (the "Corporation"), to be effective as of November 25, 2020.

**WHEREAS**, it was determined by the Board of Directors of the Corporation that it would be in the best interest to dissolve as a Florida not-for-profit corporation in accordance with the laws of the State of Florida:

**WHEREAS**, in connection with such dissolution and in accordance with the requirements of Section 617.1406, *Florida Statutes*, of the Florida Not For Profit Act, the Corporation desires to enter into this Plan of Distribution of Assets:

**NOW, THEREFORE**, in consideration of the premises above and intending to be legally bound hereby, the following is adopted as a Plan of Distribution of Assets for the purpose of properly distributing all assets, liabilities, expenses, debts, and obligations of the Corporation.

1. All assets of the Corporation shall, upon filings its Articles of Dissolution, be distributed in the following way: seventy percent (70%) to The Matthew Shepard Foundation, Tax ID: 31-1640047, a Wyoming Nonprofit Corporation, and thirty percent (30%) to The Maltz Jupiter Theatre, Tax ID: 65-0985652, a Florida not-for-profit corporation.

2. All just expenses, debts, liabilities, and obligations of the Corporation shall, upon filings its Articles of Dissolution, be either paid or discharged by the Corporation prior to distributing any assets.

3. The Corporation has no assets held upon a condition requiring return, transfer, or conveyance by reason of the dissolution.

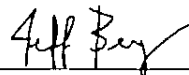
4. The officer signing below hereby certifies the Corporation's compliance with Section 617.1406(2), *Florida Statutes*, of the Florida Not For Profit Corporation Act.

By signing below, such officer hereby authenticates this Plan of Distribution of Assets.

**NAGLREP, INC.**

a Florida not-for-profit corporation

By: \_\_\_\_\_



Jeff Berger, President