

N14000012002

(Requestor's Name)

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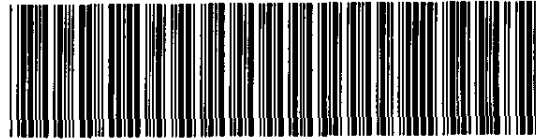
(Business Entity Name)

(Document Number)

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2018 APR 18 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2018 APR 18 PM 2:17

APR 18 2018
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 162022 80690A

AUTHORIZATION :

COST LIMIT :

[Handwritten Signature]
\$35.00

ORDER DATE : April 13, 2018

ORDER TIME : 4:45 PM

ORDER NO. : 162022-005

CUSTOMER NO: 80690A

DOMESTIC FILINGS

NAME: HARVEY & ROBERTA CHAPLIN
FOUNDATION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Emily Croft*
~~Roxanne Turner~~ - EXT# *62925*

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, the HARVEY & ROBERTA CHAPLIN 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 Department of State is HARVEY & ROBERTA CHAPLIN FOUNDATION, INC.
- SECOND: The document number of the corporation is N16000012002.
- THIRD: The corporation has members entitled to vote on the dissolution. A resolution to dissolve the corporation was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.
- FOURTH: The effective date of dissolution shall be April 13, 2018.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 13 day of April, 2018.

By: 
Harvey R. Chaplin, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION AND PLAN OF DISTRIBUTION

The HARVEY & ROBERTA CHAPLIN FOUNDATION, INC., which is a not-for-profit corporation organized under the laws of the State of Florida ("Corporation"), does, pursuant to section 617.1406, Florida Statutes, resolve to implement the Plan of Distribution (the "Plan") as outlined below.

RECITALS

WHEREAS, the Corporation has members entitled to vote on dissolution and a resolution was adopted by written consent of the members to dissolve the Corporation; and

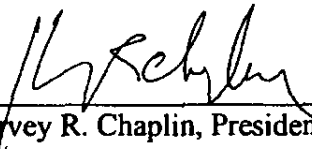
WHEREAS, in connection with such dissolution and in accordance with the requirements of section 617.1406, Florida Statutes, the Corporation desires to enter into this Plan.

NOW THEREFORE BE IT RESOLVED, that the Corporation's members have approved this Plan by written consent, and Articles of Dissolution shall be filed with the Department of State. The Plan is as follows:

- 1) The Board of Trustees and members submit the Articles of Dissolution to be filed with the Department of State and the remaining assets (if any) of the Corporation shall be distributed as follows:
 - a) All liabilities and obligations of the Corporation shall be paid or discharged (in compliance with F.S. section 617.1406(3)(a));
 - b) Any asset held by the Corporation upon a condition requiring return, transfer, or conveyance, which condition occurs by reason of the proposed dissolution shall be returned, transferred, or conveyed in accordance with such requirements (in compliance with F.S. section 617.1406(3)(b));
 - c) 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, shall be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets (in compliance with F.S. section 617.1406(3)(c));
 - d) Other assets, if any, shall be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others (in compliance with F.S. section 617.1406(3)(d); and

- e) Any remaining assets shall be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in this plan of distribution of assets (in compliance with F.S. section 617.1406(3)(e)).
- 2) In accordance with the above Plan, the following distributions shall be made:
- Section 1(a): None.
- Section 1(b): None.
- Section 1(c): None.
- Section 1(d): None.
- Section 1(e): None.
- 3) To the extent that this Plan contradicts the articles of incorporation or the bylaws of the Corporation, this Plan shall be deemed an amendment thereto. In particular, the Board of Trustees in office at the time of the execution of this Plan shall continue as the Board of Trustees until dissolution is complete regardless of any term limits relating to such board members.

By my signature below, I, being the President of the Corporation on this 13 day of April, 2018 hereby certify compliance with the requirements contained in Section 617.1406(1) of the Florida Statutes as it relates to the above Plan of Distribution.

By: 
Harvey R. Chaplin, President