

NP00000005893

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000095942 3)))



H200000959423ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUCHANAN INGERSOLL & ROONEY PC - TAMPA OFFICE
Account Number : I19990000148
Phone : (813) 769-7692
Fax Number : (813) 223-6121

**DISSOLUTION OR WITHDRAWAL
THE ABLE CHARITABLE FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$43.75

2020 MAR 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2020 MAR 30 PM 3:15

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 31 2020

H20000095942 3

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:
The Able Charitable Foundation, Inc.

SECOND: The document number of the corporation (if known): N17000005893

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 March 24, 2020

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____
(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 be listed as the document's effective date on the Department of State's records.

Signature: Susanne Homant
(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)

Susanne Homant

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

H20000095942 3

2020 MAR 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Name of Corporation: The Able Charitable Foundation, 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:

The basis of any claim, with name, address and amount of claim.

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

8177 Blue Quill Trail

Tallahassee, FL 32312

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.

Susanne Hornant, President

Printed Name of the Person Filing

Suzanne Nomant
Signature of the Person Filing

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

H20000095942 3

**PLAN OF LIQUIDATION AND DISSOLUTION
OF
THE ABLE CHARITABLE FOUNDATION, INC.**

March 24, 2020

The Able Charitable Foundation, Inc., a Florida not for profit corporation (the "Corporation"), was formed pursuant to Articles of Incorporation filed with the office of the Secretary of State of Florida on June 2, 2017, pursuant to Chapter 617, Florida Statutes (the "Act").

WHEREAS, the Board of Directors (the "Board") has deemed it advisable and in the best interests of the Corporation to dissolve, wind up its affairs and distribute its assets pursuant to this Plan of Liquidation and Dissolution (the "Plan");

NOW, THEREFORE, the Corporation hereby adopts the following Plan:

1. Pursuant to the Action by Unanimous Written Consent of the Board, dated March 24, 2020, the Corporation shall be dissolved. To this end, the directors and officers of the Corporation shall take all actions and prepare, execute, deliver, file and record all documents, as necessary or appropriate in connection with effecting the dissolution of the Corporation (such determination to be conclusively, but not exclusively, evidenced by the taking of such action or the execution, delivery, filing or recordation of such document).

2. All liabilities and obligations of the Corporation have either been paid and discharged or adequate provisions have been made therefor.

3. Assets held by the Corporation (if any) upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements;

4. Assets received and held by the Corporation (if any) 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 Corporation;

5. Any remaining assets and any other assets that the Corporation has or receives in the future that are not necessary to fund the Corporation's liabilities and obligations shall be distributed only to exempt organizations for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law, in accordance with provisions of the Corporation's Articles of Incorporation.

6. Upon transfer of all of the assets of the Corporation in complete liquidation, the President of the Corporation shall instruct the Corporation's accountants to close the books of the Corporation and prepare and file a final federal return for the Corporation.

H20000095942 3

2020 MAR 30 PM 1:40
STATE
CLERK
FILED
CORPORATION

H20000095942 3

**Plan of Liquidation and Dissolution
The Able Charitable Foundation, Inc.**

7. The President of the Corporation shall file this Plan with the Florida Department of State, together with the Corporation's Articles of Dissolution.

8. The officers of the Corporation shall cause all fees to be paid and to do or cause to be done such other acts as they may deem necessary and proper to carry out the dissolution of the Corporation.

[SIGNATURES NEXT PAGE]

FILED
2021 MAR 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H20000095942 3

**Plan of Liquidation and Dissolution
The Able Charitable Foundation, Inc.**

IN WITNESS WHEREOF, the undersigned have executed this Plan effective as of the date first set forth above.

BOARD OF DIRECTORS:



Richard L. Cobb, Jr.

Monica Spalding

Bruce Hagan

Susanne Homant

FILED
2020 MAR 30 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H20000095942 3

**Plan of Liquidation and Dissolution
The Able Charitable Foundation, Inc.**

IN WITNESS WHEREOF, the undersigned have executed this Plan effective as of the date first set forth above.

BOARD OF DIRECTORS:

Richard L. Cole, Jr.

Monica Spalding

Monica Spalding

Bruce Hagan

Susanne Hornant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 MAR 30 PM 1:40

H20000095942 3

**Plan of Liquidation and Dissolution
The Able Charitable Foundation, Inc.**

IN WITNESS WHEREOF, the undersigned have executed this Plan effective as of the date first set forth above.

BOARD OF DIRECTORS:

Richard L. Cole, Jr.

Monica Spalding

Bruce A. Hagan

Bruce Hagan

Susanne Homant

FILED
2020 MAR 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H20000095942 3

**Plan of Liquidation and Dissolution
The Able Charitable Foundation, Inc.**

IN WITNESS WHEREOF, the undersigned have executed this Plan effective as of the date first set forth above.

BOARD OF DIRECTORS:

Richard L. Cole, Jr.

Monica Spalding

Bruce Hagan

Susanne Homant

Susanne Homant

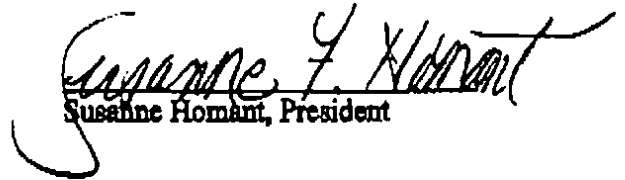
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 MAR 30 PM 1:40

H20000095942 3

**CERTIFICATE OF PRESIDENT OF
THE ABLE CHARITABLE FOUNDATION, INC.**

On this 24th day of March, 2020, the undersigned, as President of The Able Charitable Foundation, Inc., a Florida not for profit corporation (the "Corporation"), hereby certifies that attached hereto is a true and correct copy of the Plan of Liquidation of the Corporation that was adopted by the Board of Directors of the Corporation in accordance with Section 617.1406(2), Florida Statutes, on March 24, 2020.


Susanne Homant, President

2020 MAR 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H20000095942 3