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TALLAHASSEE, FLORIDA

APR 10 2014

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Alan E. Greenfield, P.A.
Of Counsel

April 2, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of United Cerebral Palsy of South Florida Foundation, Inc., a
Florida not for Profit Corporation and Plan of Distribution of Assets of United Cerebral
Palsy of South Florida Foundation, Inc., a Florida not for Profit Corporation.

To Whom It May Concern:

Enclosed please find copies of both the Articles of Dissolution of United Cerebral Palsy of South
Florida Foundation, Inc. and Plan of Distribution of Assets of United Cerebral Palsy of South
Florida Foundation, Inc, for filing.

Additionally enclosed, please find our office check in the amount of \$43.75 made payable to the
Department of State representing the \$35.00 filing fee and the \$8.75 fee for a certificate of
dissolution.

If I may be of any further assistance to you in this matter, please do not hesitate to contact me.

Very truly yours,



ROY R. LUSTIG, P.A.
RRL/
Encl.

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF UNITED CEREBRAL PALSY OF SOUTH FLORIDA
FOUNDATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to the provisions of Section 617.1403, of the Florida Statutes, these Articles of Dissolution provide that:

FIRST

The name of the not for profit corporation United Cerebral Palsy of South Florida Foundation, Inc. (the "Foundation").

SECOND

A required membership vote of the meeting of members was taken on December 5, 2013, at which time the resolution to dissolve was adopted, and that a unanimous vote was cast in favor of dissolution.

THIRD

The Foundation is hereby dissolved on the effective date hereof.

FOURTH

All debts, obligations, and liabilities of the Foundation have been paid or discharged, or adequate provision has been made therefore.

FIFTH

All remaining property and assets by the Foundation, if any, have been distributed pursuant to Florida Statute Section 617.1406.

SIXTH

There are no suits pending against the Foundation in any court.

Dated this 31 day of March, 2014

UNITED CEREBRAL PALSY OF SOUTH
FLORIDA FOUNDATION, INC.

By Jack Schillinger
Jack Schillinger, Chairman

**PLAN OF DISTRIBUTION OF ASSETS OF UNITED CEREBRAL PALSY OF SOUTH FLORIDA
FOUNDATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to the provisions of Section 617.1406, of the Florida Statutes, and the Charter for the corporation, this Plan of Distribution of Assets provide that:

1. The Board of Directors at a meeting duly noticed and held on December 5, 2013, adopted a resolution recommending a plan of distribution and directing its submission to a vote at a meeting of members entitled to vote thereon.

2. Written notice setting forth the proposed plan of distribution was given to each member entitled to vote at the meeting in accordance with the Bylaws of the corporation. The plan of distribution was adopted by a unanimous vote of the members present.


3. The Plan of Distribution of assets provided that:

- a. All liabilities and obligations of the company shall be paid and discharged, or adequate provisions be made therefor;
- b. Assets held by the Company 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;
- c. Assets received and held by the Company subject to limitations permitting their use only for charitable, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of this dissolution, shall be transferred and conveyed to United Cerebral Palsy Association of Miami, Inc, a Florida not for profit corporation which is engaged in activities substantially similar to those of the Company;
- d. Other assets, if any, shall be distributed in accordance with the provisions of the Bylaws of the Company.

Dated this 3 day of March, 2014

UNITED CEREBRAL PALSY
FLORIDA FOUNDATION, INC.

By


Jack Schillinger, Chairman

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