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From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 Phone : (813)229-7600 Fax Number : (813)229-1660

### DISSOLUTION OR WITHDRAWAL STRONG SCHOOLS, STRONGER HILLSBOROUGH, INC.

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4/17/24	9	April Richards-Parker
	FAX NUMBER 18506176380	FOR INFORMATION CALL 813.229.7600
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**SUBJECT** 

FW: Articles of Dissolution for filing

#### MESSAGE

April Richards-Parker Florida Registered Paralegal

#### **SHUMAKER**

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SLK Operator: April Richards-Parker Date & Time Sent: 4/17/24 at: 10:29:52 AM
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#### ARTICLES OF DISSOLUTION OF STRONG SCHOOLS, STRONGER HILLSBOROUGH, INC.

Pursuant to Section 617,1403 of the Florida Statutes, the undersigned Florida not for profit corporation hereby submits the following Articles of Dissolution:

#### ARTICLE 1 - NAME OF CORPORATION AND DOCUMENT NUMBER

The name of the corporation is Strong Schools, Stronger Hillsborough, Inc. (the "Corporation"). Florida document number N22000004110.

#### ARTICLE II - ADOPTION OF RESOLUTION TO DISSOLVE

The Corporation has no members. The three (3) members of the Board unanimously adopted the resolution to dissolve on December 20, 2023.

#### ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 20th day of December, 2023.

STRONG SCHOOLS, STRONGER HILLSBOROUGH, INC.

## OFFICER'S CERTIFICATE OF COMPLIANCE OF STRONG SCHOOLS, STRONGER HILLSBOROUGH, INC.

Pursuant to Section 617,1406(4) of the Florida Statutes, the undersigned President of Strong Schools, Stronger Hillsborough, Inc., a Florida not for profit corporation (hereinafter referred to as the "Corporation"), hereby certifies as follows:

1. The Plan of Distribution of Assets (the "Plan") of the Corporation, attached hereto as Exhibit A, was unanimously adopted by the Board of Directors of the Corporation.

STRONG SCHOOLS, STRONGER HILLSPORQUGH, INC.

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#### EXHIBIT A

## PLAN OF DISTRIBUTION OF ASSETS OF STRONG SCHOOLS, STRONGER HILLSBOROUGH, INC.

As soon as possible following the adoption of a resolution to dissolve Strong Schools, Stronger Hillsborough, Inc. (the "Corporation"), the Corporation will cease the active conduct of its business and will wind up and liquidate its affairs, by collecting its assets, disposing of its properties that will not be distributed in kind pursuant to this Plan of Distribution of Assets (the "Plan"), discharge or make provision for discharging its liabilities, distribute its remaining properties in accordance with this Plan, and do every other act necessary to wind up and liquidate its affairs.

In accordance with the foregoing, the Corporation shall distribute its assets as follows:

- 1. The Corporation will pay and discharge all known liabilities and obligations of the Corporation, or make adequate provisions therefore.
- 2. Any assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution of the Corporation, shall be returned, transferred, or conveyed in accordance with such requirements.
- 3. Any 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 of the Corporation, shall be transferred or conveyed to one or more domestic or foreign corporation, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation, as determined by and within the discretion of the Board of Directors of the Corporation.

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- 4. 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.
- 5. Any remaining assets shall be distributed to Hillsborough Education Foundation. Inc., Florida not for profit corporation, Section 501(c)(3) organization.

The Directors, and such officers as are authorized by the Directors, of the Corporation are authorized, empowered and directed to do any and all things necessary in its name and on its behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan. They shall be held harmless by the Corporation for any action under this Plan taken in good faith, and any expense or liability so incurred by them shall be that of the Corporation.