

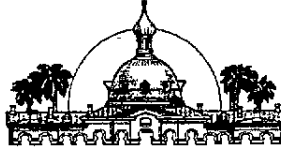
HILLSBOROUGH COUNTY

Florida

Office of the County Administrator
Daniel A. Kleman

BOARD OF COUNTY COMMISSIONERS

Dortie Berger
Joe Chillura
Chris Hart
Jim Norman
Jan Platt
Thomas Scott
Ed Turanchik



Deputy County Administrator
Patricia Bean

Assistant County Administrators
Edwin Hunzeker
Jimmie Keel

October 21, 1997

Florida Department of State
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

FILED
98 JAN 16 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Plan of Distribution of Assets of Advocating for Children in Need, Inc.
Corporation #N29320

To Whom It May Concern:

Pursuant to Section 617.1406(4), Florida Statutes, enclosed is a copy of the plan of distribution of assets of Advocating for Children in Need, Inc. Should you have questions, please feel free to contact me at (813) 276-2539.

Sincerely,

Pat Marsicano

Patricia Marsicano

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*****35.00 *****35.00

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Plan of Distrib. of Assets

VS JAN 21 1998

RECEIVED
97 OCT 30 AM 9:19
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1997

PATRICIA MARSICANO
HILLSBOROUGH COUNTY
POST OFFICE BOX 1110
TAMPA, FL 33601

SUBJECT: ADVOCATING FOR CHILDREN IN NEED, INC.
Ref. Number: N29320

We have received your document for ADVOCATING FOR CHILDREN IN NEED, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

Your document is being returned as I have had no further communication with you since our phone call of November 4, 1997.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00060659

HILLSBOROUGH COUNTY

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Jimmie Keel

January 12, 1998

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Shepard:

RE: ADVOCATING FOR CHILDREN IN NEED
REF. NO. N29320
LETTER NO. 297A00060659

Enclosed you will find Hillsborough County's "Advocating for Children in Need" document, as well as a check for \$35.00 to cover the cost of filing.

Thank you for your assistance in this matter, and please contact me at (813) 276-2539 if you have further concerns.

Sincerely,

A handwritten signature in cursive script, reading "Pat Marsicano".

Pat Marsicano
Hillsborough County

:lo

Enclosure: . . .

**PLAN OF DISTRIBUTION OF ASSETS
FOR
ADVOCATING FOR CHILDREN IN NEED, INC.**

FILED
98 JAN 16 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS Advocating for Children in Need, Inc. has been administratively dissolved by the Florida Department of State pursuant to the provisions of Section 617.1421, Florida Statutes; and

WHEREAS the directors of Advocating for Children in Need, Inc. voted to distribute all remaining assets of Advocating for Children in Need, Inc. to the Children's Advocacy Center Foundation at a meeting held by telephone conference on October 7, 1997;

NOW THEREFORE BE IT RESOLVED that the following represents the plan of distribution of the assets of Advocating for Children in Need, Inc., pursuant to Section 617.1406, Florida Statutes:

All liabilities and obligations of Advocating for Children in Need, Inc. have been paid and discharged, or adequate provisions have been made therefore.

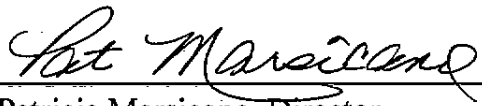
There are no assets held by Advocating for Children in Need, Inc. requiring return by reason of dissolution.

The remaining assets of Advocating for Children in Need, Inc., \$4,560.39, as of October 7, 1997, shall be transferred to the Children's Advocacy Center Foundation, Tampa, Florida, an organization engaged in activities substantially similar to those of Advocating for Children in Need, Inc.

This distribution plan is consistent with the articles of incorporation of Advocating for Children in Need, Inc.

As a director of Advocating for Children in Need, Inc., I hereby certify that this plan of distribution of assets complies with Section 617.1406(2), Florida Statutes, and represents the plan of distribution of assets as adopted by the directors on October 7, 1997.

Dated this 21st day
of October, 1997.


Patricia Marsicano, Director
Advocating for Children in Need, Inc.