N30263

DIVISION OF CORPORATIONS
2005 NOV 22 AM 10: 16

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



700061583677

11/22/05--01067--013 **52.50

EFFECTIVE DATE.
12/31/05

bldis

180

COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

SUBJECT: ROBERT AND MARY CA	DE FOUNDATION	<u>N, IN</u> C.
DOCUMENT NUMBER: N30263	····	
The enclosed Articles of Dissolution and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Deborah M. Beers, Esq.		
(Name of Co	ntact Person)	
Buchanan Ingersoll, PC		
(Firm/Co	отрапу)	
1776 K Street, NW, Suite 800		
(Addr	ess)	
Washington, DC 20006		
(City/State an	d Zip Code)	
For further information concerning this matter,	please call:	
Deborah M. Beers	at (202) 452-7	7919
(Name of Contact Person)		meTelephone Number)
Enclosed is a check for the following amount:		
□\$35 Filing Fee □\$43.75 Filing Fee & □ Certificate of Status	□\$43.75 Filing Fee & □ Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	

Note: A copy of the Plan of Distribution also is enclosed.

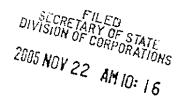
Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle



ARTICLES OF DISSOLUTION

Of

ROBERT AND MARY CADE FOUNDATION, INC.

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: Robert and Mary Cade Foundation, Inc.

SECOND:

The document number of the corporation: N30263

THIRD:

Adoption of Dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted:

by the unanimous consent of members and directors, effective as of $10/\bar{2}\bar{5}$

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II (N/A)

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.

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

FOURTH: Effective date of dissolution: December 31, 2005

Signature

J. ROBERT CADE, M.D.

President

PLAN OF DISTRIBUTION

Of

ROBERT AND MARY CADE FOUNDATION

The following Plan of Distribution was adopted unanimously by the Members and the Board of Directors of the Robert and Mary Cade Foundation, Inc. (the "Corporation"), effective as of October 25, 2005:

- 1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provision made therefore, on or before December 31, 2005;
- 2. Assets, if any, held by the Corporation 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 on or before December 31, 2005; and
- 3. All remaining assets of the Corporation shall be distributed on or before December 31, 2005, to one or more nonprofit funds, foundations, trusts or corporations that (i) are organized and operated exclusively for charitable, educational and/or scientific purposes, and (ii) have established tax exempt status under §501(c)(3) of the Code, as the President of the Corporation shall determine.

I hereby certify that the foregoing Plan of Distribution was adopted by the Members and the Board of Directors of the Corporation by unanimous consent effective as of __October_ 25, 2005.

ROBERT AND MARY CADE FOUNDATION, INC.

J. ROBERT CADE, M.D.

President

[SEAL]

dmb/50813/000002 266383v1