

# N36643

CARLTON FIELDS

ATTORNEYS AT LAW

CITRUS CENTER  
255 S. ORANGE AVENUE, SUITE 1600  
ORLANDO, FLORIDA 32801-3488

MAILING ADDRESS:  
P.O. BOX 1171, ORLANDO, FL 32802-1171  
TEL (407) 849-0300 FAX (407) 648-9099

August 27, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002628433--8  
-08/31/98-01049-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Armin Mattli Foundation, Inc.

Dear Sir/Madam:

Enclosed are the following for filing on behalf of the above corporation:

1. Articles of Dissolution;
2. Plan of Distribution; and
3. Check No. 3379 in the amount of \$35.00 payable to the Florida Department of

State.

Please file the Articles of Dissolution and the Plan of Distribution and return conformed copies to me in the enclosed, self-addressed, stamped envelope.

Thank you very much for your assistance. Please call me if you should have any questions or comments regarding this matter.

Very truly yours,



Philip A. Diamond

PAD/cat  
Enclosures  
cc: Armin Mattli Foundation, Inc.

VOID IS  
92

FILED  
98 AUG 31 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA

ORLANDO

PENSACOLA

TALLAHASSEE

WEST PALM BEACH

ST. PETERSBURG

MIAMI

**ARMIN MATTLI FOUNDATION, INC.  
ARTICLES OF DISSOLUTION**

**FILED**  
98 AUG 31 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is Armin Mattli Foundation, Inc.

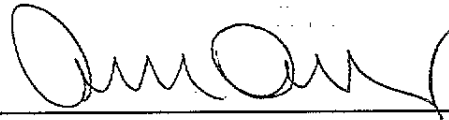
SECOND: Adoption of dissolution.

The Corporation has no members or members with voting rights.

The date of adoption of the resolution by the Board of Directors was July 21, 1998.

The number of Directors in office was three (3) and the vote for the resolution was three (3) for and zero (0) against.

Signed this 21 day of July, 1998.



Armin Mattli, President

**ARMIN MATTLI FOUNDATION, INC.**  
**PLAN OF DISTRIBUTION**

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions shall be made therefor;
2. Any assets of the Corporation held upon condition requiring return, transfer, or conveyance, which condition occurs by reason of dissolution, shall be returned, transferred or conveyed in accordance with such requirements;
3. Any assets received and held by the Corporation subject to limitation 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 dissolution) shall be transferred or conveyed to one or more domestic or foreign corporations, trusts, assignees or organizations engaged in activities substantially similar to those of the Corporation as provided herein and any other assets shall be distributed after payment of all costs and expenses of dissolution to organizations qualified for exemption under Section 501(c)(3) of the Internal Revenue Code or to the federal government or to a state or local government for a public purpose and none of the assets will be distributed to any member, director, officer or trustee of this organization.

The undersigned hereby certifies that the attached Plan of Distribution was adopted in compliance with Florida Statute 617.1406(2) by all the Directors of the Corporation on July 31, 1998.



Armin Mattli, President

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 31 day of July, 1998, by Armin Mattli, who is personally known to me or who has produced N/A as identification.



Notary Public

