

N37115

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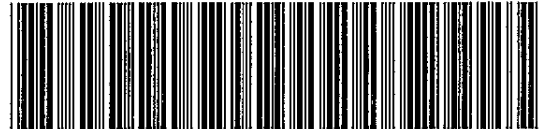
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 APR -4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DAVID C. HOLLOMAN

ATTORNEY AT LAW
POST OFFICE DRAWER 592
ARCADIA, FLORIDA 34265-0592
PHONE (863) 494-4349
FAX (863) 993-2567

March 30, 2006

Secretary of State
State of Florida
The Capitol, PL-02
Tallahassee, FL 32399-0250

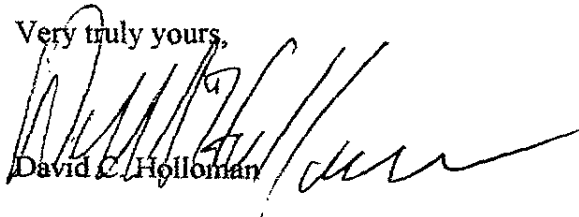
Re: Charlotte-DeSoto College Foundation, Inc.

Gentlemen:

Please find enclosed original and one copy of Articles of Dissolution and Plan of Distribution, together with a corporate check in the amount of \$70.00 for filing the original documents.

I would appreciate your returning a copy of the Articles of Dissolution and Plan of Distribution to me in the stamped, self-addressed envelope I have enclosed for your convenience with the dissolution date stated thereon.

Very truly yours,



David C. Holloman

DCH/kmh

Enclosures: As stated

ARTICLES OF DISSOLUTION

OF

CHARLOTTE-DESOTO COLLEGE FOUNDATION, INC.

TO: DEPARTMENT OF STATE
Tallahassee, FL. 32304

Date Paid: March 29 2006
File Fee: \$35.00

FILED
06 APR - 4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1402(2), the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is CHARLOTTE-DESOTO COLLEGE FOUNDATION, INC.
2. The dissolution of this corporation was authorized on March 29, 2006.
3. This corporation has no members.
4. The date of the adoption of a motion by the board of directors authorizing the dissolution of this corporation and adoption of Articles of Dissolution is the 29th day of March, 2006.
5. The number of directors then in office was nine. A majority of directors voted to dissolve the corporation and have adopted these Articles of Dissolution.
6. All assets of the corporation have been transferred to Cultural Center of Charlotte County, Inc.
7. There are no unpaid debts of the corporation and there are no legal actions pending or threatened against the corporation.


Mike Provau, President

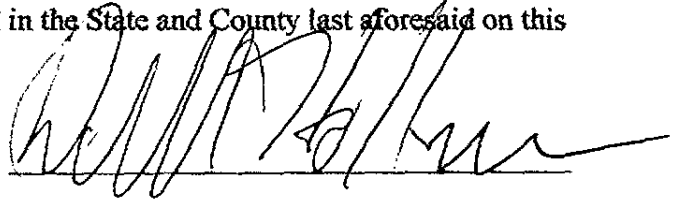

Steven A. Tull, Secretary

STATE OF FLORIDA,

COUNTY OF CHARLOTTE.

BEFORE ME, the undersigned authority, personally appeared MIKE PROVAU and STEVEN A. TULL, known to me to be the President and Secretary of CHARLOTTE-DESOTO COLLEGE FOUNDATION, INC., a Florida non-profit corporation, and who acknowledged to me that they executed the foregoing Articles of Dissolution.

29 WITNESS my hand and official seal in the State and County last aforesaid on this day of March, 2006.




David C. Hohmann
My Commission DD277574
Expires January 26, 2008



PLAN OF DISTRIBUTION OF ASSETS
OF CHARLOTTE-DESOTO COLLEGE
FOUNDATION, INC. A FLORIDA
NON-PROFIT CORPORATION

(a) All liabilities and obligations of the corporation be immediately paid and discharged.

(b) All assets held by the corporation are subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, and similar purposes but are not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution. All assets after the payment of all liabilities and obligations shall be transferred to Cultural Center of ~~Fort~~ Charlotte, Inc., a Florida non-profit corporation organized exclusively for charitable, religious, educational and similar purposes and which has qualified as an exempt organization under Section 501(c)(3), Internal Revenue Code. *COUL by Inc* 


Steven A. Tull, Secretary

STATE OF FLORIDA,
COUNTY OF CHARLOTTE.

BEFORE ME, the undersigned authority, personally appeared STEVEN A. TULL, known to me to be the Secretary of CHARLOTTE-DESOTO COLLEGE FOUNDATION, INC., a Florida non-profit corporation, and who acknowledged to me that he executed the foregoing Plan of Distribution of assets of the corporation which was duly adopted by a majority of the board of directors held on the 29th day of March, 2006; that the corporation has no members.

29 WITNESS my hand and official seal in the State and County last aforesaid on this day of March, 2006.



David C. Hoffman
My Commission DD277576
Expires January 26, 2008

