

N41462

(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



800016331248

04/21/03--01030--022 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 21 AM 9:01

Dissolution
L.F.J.
4-24-03

LAW OFFICES
BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN
RENEE D. GROSSE

TELEPHONE: 904-296-7713
FACSIMILE: 904-296-7716
FACSIMILE: 904-493-0384
e-mail: dlb@blackburnco.org
JAMES D. O'DONNELL
OF COUNSEL

April 18, 2003

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

RE: Brain Trust, Inc. – Articles of Dissolution

Dear Sir or Madam:

Enclosed please find the following documents for filing with your office:

1. Articles of Dissolution for Brain Trust, Inc., with attached Plan of Distribution of Assets; and
2. Our check in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to call.

Very truly yours,



Dennis L. Blackburn

Enclosures

c: Mrs. Elizabeth Winship (w/o enclosure)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 21 AM 9:01

ARTICLES OF DISSOLUTION

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 is Brain Trust, Inc.

SECOND: 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

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

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

SECTION II


If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was March 15, 2003

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 15th day of March, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

Sid O'Donoghue

(Typed or printed name)

President

(Title)

PLAN OF DISTRIBUTION OF ASSETS

PLAN OF DISTRIBUTION OF ASSETS made this 15th day of March, 2003, between ELIZABETH S. WINSHIP, DOUGLAS WINSHIP, & SID O'DONOGHUE (hereinafter called the Members) and BRAIN TRUST, INC., a Florida Non-Profit corporation (hereinafter called the Corporation).

WHEREAS, the Corporation has no Members or Members with voting rights;

WHEREAS, all of the members of the Board of Directors have consented to a resolution to approve and authorize the voluntary dissolution of the Corporation in accordance with the Laws of the State of Florida; and

WHEREAS, all of the members of the Board of Directors have adopted the Plan of Distribution of Assets in connection with dissolution of the Corporation.

NOW, THEREFORE, the undersigned hereby agree as follows:

1. The Board of Directors unanimously approve, authorize, and consent to the voluntary dissolution of the Corporation, and dissolution to be effected as promptly as possible and in no event later than March 15, 2003, and in accordance with the plan of distribution of assets set forth in this Agreement.

2. The Board of Directors hereby authorize the officers of the Corporation to file the Consent of the Board of Directors to Dissolution with the Secretary of State of the State of Florida.

3. The Board of Directors hereby resolve that all liabilities and obligations of the corporation be paid and discharged, or adequate provisions be made therefore.

4. The Board of Directors hereby resolve that the 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.

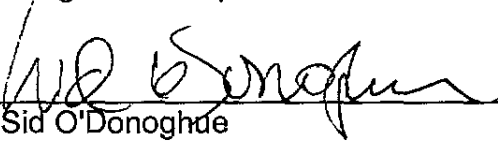
5. The Board of Directors further resolve that all remaining assets be distributed to the Brunswick Library – Children's Department; such distribution being in accordance with the provisions of the articles of incorporation or bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned hereto have caused this Plan of Distribution of Assets to be executed as of the day and year first above written.

The undersigned hereby certify that they have complied with the requirements of Fla. Stat. 617.1406(2), and that a Unanimous Written Consent to Resolutions by the Board of Directors of Brain Trust, Inc. has been agreed to as stated above,


Elizabeth S. Winship

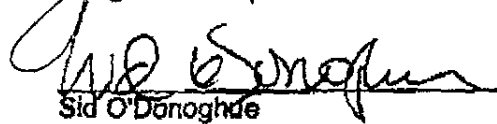
Douglas Winship


Sid O'Donoghue

The undersigned hereby certify that they have complied with the requirements of Fla. Stat. 617.1406(2), and that a Unanimous Written Consent to Resolutions by the Board of Directors of Brain Trust, Inc. has been agreed to as stated above.


Elizabeth S. Winship


Douglas Winship


Sid O'Donoghue