

N 48899
Kelly C. Peel, P.A.

Phone (941) 596-5147
Fax (941) 596-5149
E-Mail KCPeel@aol.com

6720 Lone Oak Blvd.
Naples, FL 34109

May 8, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Diabetes Foundation, Inc.


800003246469--6
-05/10/00--01047--014
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find Articles of Dissolution for Diabetes Foundation, Inc., Plan for Distribution of Assets for Diabetes Foundation, Inc., and Financial Plan for Distribution of Assets for Diabetes Foundation, Inc. Also, enclosed please find a check in the amount of \$35.00 for filing fees.

Please contact my office immediately if there is any further information that is needed.

Sincerely,


Kelly C. Peel, Esquire

KCP:hb
Encl.

FILED
00 MAY 10 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 5/23
vpl dissol

ARTICLES OF DISSOLUTION
FOR DIABETES FOUNDATION, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation is Diabetes Foundation, Inc.

ARTICLE II

DATE OF FILING

The date of filing of this corporation's Articles of Incorporation is May 15, 1992. Articles of Amendment that changed the name from Diabetes Foundation of Collier County, Inc. to Diabetes Foundation, Inc. were filed on October 31, 1994.

ARTICLE III

DEBTS OF CORPORATION

No debt of the corporation remains unpaid.

ARTICLES IV

DISSOLUTION

The dissolution was authorized by a majority of the directors. The members are not entitled to vote on the dissolution pursuant to the resolution by the Board of Directors.

Signed this 4 day of May, 2000.

William E. Dolin
Chairman, Vice-Chairman of the Board

William E. Dolin
Printed Name, Title

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared William Dolin, known to me and known by me to be the person(s) who executed the foregoing Articles of Dissolution, and he acknowledge(d) before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this

May 4 day of 2000.

(Seal)

☒ Personally Known
☐ Produced Identification

Type of Identification

Kelly C. Peel
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
KELLY C. PEEL
COMMISSION # CC643227
EXPIRES 4/29/2001
BONDED THRU ASA 1-888-NOTARY1

FILED
00 MAY 10 AM 10:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PLAN FOR DISTRIBUTION OF ASSETS

FOR DIABETES FOUNDATION, INC.

ARTICLE I

ADOPTION OF PLAN

The corporation's members are not entitled to vote on a plan of distribution, and as such this plan has been adopted at a meeting of the board of directors by a majority vote of the officers then in office.

ARTICLE II

LIABILITIES OF CORPORATION

All liabilities and obligations of the corporation be paid and discharged, or adequate provisions be made therefor.

ARTICLE III

CONDITIONAL ASSETS

There are no assets that are being held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution.

ARTICLES IV

CHARITABLE ASSETS

Assets received and held by the corporation subject to limitations 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 the dissolution, will be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets.

ARTICLES V

OTHER ASSETS

Other assets, if any, will be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others.

ARTICLES VI

REMAINING ASSETS

Any remaining assets will be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in the plan of distribution of assets.

Signed this 09 day of November 1999.

William E. Dulin

Chairman, Vice-Chairman of the Board

William E. Dulin President
Printed Name, Title

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared William E. Dulin, known to me and known by me to be the person(s) who executed the foregoing Plan for Distribution of Assets, and he acknowledge(d) before me that he executed those Plan for Distribution of Assets.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this

09 day of 1999.

November
(Seal)

☐ Personally Known
☒ Produced Identification

Driver's License
Type of Identification

Heather Bryan
Notary Public



N 48899
Kelly C. Peel, P.A.

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Re: Dissolution of Diabetes Foundation, Inc.

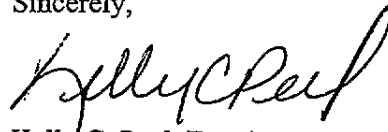
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Signed this 4 day of May, 2000.

William E. Dolin
Chairman, Vice-Chairman of the Board

William E. Dolin
Printed Name, Title

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared William Dolin, known to me and known by me to be the person(s) who executed the foregoing Articles of Dissolution, and he acknowledge(d) before me that he executed those Articles of Dissolution.

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PLAN FOR DISTRIBUTION OF ASSETS
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ARTICLES V

OTHER ASSETS

Other assets, if any, will be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others.

ARTICLES VI

REMAINING ASSETS

Any remaining assets will be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in the plan of distribution of assets.

Signed this 29 day of November 1999.

William E. DuLin
Chairman, Vice-Chairman of the Board

William E. DuLin President
Printed Name, Title

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared William E. DuLin, known to me and known by me to be the person(s) who executed the foregoing Plan for Distribution of Assets, and he acknowledge(d) before me that he executed those Plan for Distribution of Assets.

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