

Document Number Only

N930000001620

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002708761--7
-12/10/98--01047--017
*****35.00 *****35.00

98 DEC 10 PM 12:19
TALLAHASSEE, FLORIDA

FILED

Harmon Glass Foundation For
Highway Safety, Inc.

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fict. Filing | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> UCC-1 UCC-3 |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name	
Availability	
Document Examiner	DR
Updater	DR
Verifier	
Acknowledgment	
W.P. Verifier	

DEC 10 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

CR2E031 (1-89)

*00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1998

From:
CT Corporation-System
660 East Jefferson St.
Tallahassee, FL 32301

np corp

SUBJECT: HARMON GLASS FOUNDATION FOR HIGHWAY SAFETY, INC.
Ref. Number: N93000001620

We have received your document for HARMON GLASS FOUNDATION FOR HIGHWAY SAFETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted a profit form for a non-profit dissolution. I have enclosed a non-profit form for you to fill out and return to us.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

To:
Annette Ramsey
Corporate Specialist

Letter Number: 398A00058577

Important
Please back-date
this filing to
12-10-98
when it was received
at the front-desk.
Thank-you,
Melanie

✓ Corrected

**ARTICLES OF DISSOLUTION
OF
HARMON GLASS FOUNDATION FOR HIGHWAY SAFETY, INC.**


FILED
98 DEC 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of Harmon Glass Foundation for Highway Safety, Inc., a Florida nonprofit corporation (the "Company"), pursuant to Section 617.1403, Florida Statutes, hereby certifies as follows:

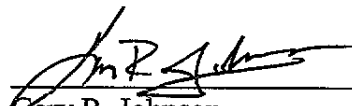
1. The name of the corporation is Harmon Glass Foundation for Highway Safety, Inc.
2. The resolution to dissolve the Company was adopted by written consent of the sole member of the Company, effective as of December 7, 1998, and executed in accordance with Section 617.0701 of the Florida Statutes.
3. Attached as Exhibit A, is the Plan of Distribution of Assets.

IN WITNESS WHEREOF, this certificate has been executed by the undersigned on behalf of the Company this 23rd day of December, 1998.

HARMON GLASS FOUNDATION
FOR HIGHWAY SAFETY, INC.

By: 
Robert V. Baumgartner
President

ATTEST:

By: 
Gary R. Johnson
Assistant Secretary

**PLAN OF DISTRIBUTION OF ASSETS
OF
HARMON GLASS FOUNDATION FOR HIGHWAY SAFETY, INC.**

1. Upon the adoption of this Plan of Distribution of Assets, the corporation shall cease to carry on business except to the extent necessary for the beneficial winding up of the business and affairs of the corporation and the liquidation of the corporation's assets; provided that the distribution to the members of the corporation of all funds and assets of the corporation remaining after payment of its liabilities, subject to the retention of a reasonable reserve for contingent liabilities, shall be completed on or before December 22, 1998.

2. The executive officers of the corporation shall be authorized to sell or otherwise liquidate any or all of the properties of the corporation which, in their judgment, should be sold or liquidated in order to facilitate the liquidation of the corporation, and such executive officers shall make payment of, or provide for the payment, settlement or discharge of all debts, liabilities and obligations of the corporation.

3. Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements.

4. 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, shall 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.

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

6. Any remaining assets shall be distributed to Apogee Enterprises, Inc.