

LAW OFFICES  
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2780 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 564-0500  
FAX (954) 564-4597

August 21, 2002

N93000001704

Department of State  
The Capitol, Plaza Level 2  
Tallahassee, FL 32399-0250

Re: Estate of Gertrude W. Cole

200007318582--6  
-08/26/02--01005--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

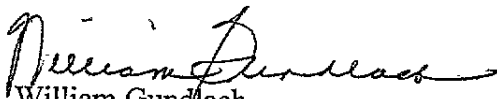
Enclosed please find the Articles of Dissolution of Broward County Palm & Cycad Society, Inc., together with a fully executed Plan of Dissolution of said corporation, and the Authentication of the Plan and a Certificate of Compliance, as required by Section 617.1406(2), Florida Statutes.

Also, enclosed is a check in the sum of \$35.00, the same being the fee for the filing of the Articles of Dissolution.

Please send the Acknowledgment of the Dissolution to this office. Should there be any questions concerning any of the matters enclosed, please contact this office, Collect, at 954-564-0500.

Thank you.

Sincerely yours,

  
William Gundlach

WG:el

Enclosures: As stated

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG 26 PM 4:23

Volun. Dissolved

08/28/02

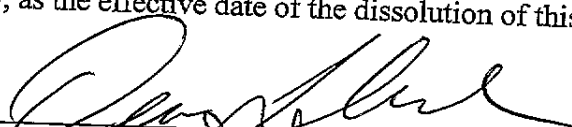
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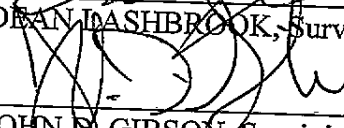
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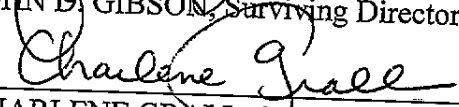
**ARTICLES OF DISSOLUTION OF**  
**BROWARD COUNTY PALM & CYCAD SOCIETY, INC.**

The surviving Directors of the BROWARD COUNTY PALM & CYCAD SOCIETY, INC., have elected to dissolve said corporation in accordance with the Plan of Dissolution attached hereto and incorporated herein by reference. In compliance with Section 617.1403, the corporation states:

1. The name of the corporation is the "BROWARD COUNTY PALM & CYCAD SOCIETY, INC."
2. Although the Charter of the corporation provides for members and although members existed for the corporation in the past, after the corporation was administratively dissolved in 1999, there have been no members of the corporation, and therefore these Articles are adopted by Resolution of the three (3) remaining directors of the corporation then in office, by unanimous vote at a meeting held on May 8, 2002.
3. The corporation, having been administratively dissolved on September 24, 1999, and the corporation prior thereto being inactive, and after said date having transacted no business, adopts the date of September 24, 1999, as the effective date of the dissolution of this corporation.

  
\_\_\_\_\_  
DEAN LASHBROOK, Surviving Director

  
\_\_\_\_\_  
JOHN B. GIBSON, Surviving Director

  
\_\_\_\_\_  
CHARLENE GRALL, Surviving Director

STATE OF FLORIDA       )  
                                  )SS.  
COUNTY OF BROWARD   )

The foregoing Waiver acknowledged before me, this 16<sup>th</sup> August 2002, by DEAN LASHBROOK, one of the sole surviving Directors of the Broward County Palm & Cycad Society, Inc., personally known: ☒ OR produced identification: \_\_\_\_\_ Type of identification produced: \_\_\_\_\_; to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of May, 2002.

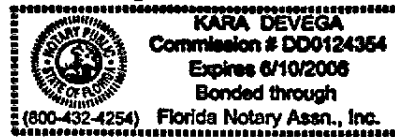
August RD

Kara DeVegea

NOTARY PUBLIC

My Commission expires:

STATE OF FLORIDA     )  
  )SS.  
COUNTY OF BROWARD    )



The foregoing Waiver acknowledged before me, this 16<sup>th</sup> day of May, 2002, by JOHN D. GIBSON, one of the sole surviving Directors of the Broward County Palm & Cycad Society, Inc., personally known: ☒ OR produced identification: ☐ Type of identification produced: \_\_\_\_\_; to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of May, 2002.

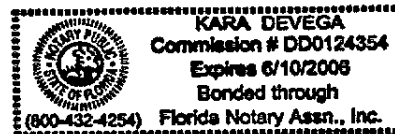
August RD

Kara DeVegea

NOTARY PUBLIC

My Commission expires:

STATE OF FLORIDA     )  
  )SS.  
COUNTY OF Broward    )



The foregoing Waiver acknowledged before me, this 16<sup>th</sup> day of May, 2002, by CHARLENE GRALL, one of the sole surviving Directors of the Broward County Palm & Cycad Society, Inc., personally known: ☒ OR produced identification: ☐ Type of identification produced: \_\_\_\_\_; to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

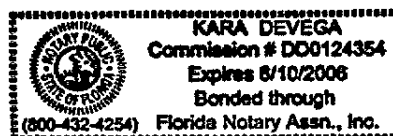
WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of May, 2002.

August RD

Kara DeVegea

NOTARY PUBLIC

My Commission expires:



**PLAN OF DISSOLUTION OF**  
**BROWARD COUNTY PALM & CYCAD SOCIETY, INC.**

The Broward County Palm & Cycad Society, Inc., was incorporated on April 16, 1993, and was administratively dissolved on September 24, 1999, for failure to file its Annual Report and pay its Annual Report Filing Fee. The corporation became inactive in 1998 and remains inactive and has conducted no business since its administrative dissolution. This Plan of Dissolution is being prepared and filed pursuant to Section 617.1406, Florida Statutes, in order to wind up and liquidate its affairs as provided therein. The surviving directors have elected not to reinstate the corporation pursuant to Section 617.1422, Florida Statutes

**ARTICLE 1**

**NAME OF CORPORATION**

The name of the corporation is the BROWARD COUNTY PALM & CYCAD SOCIETY, INC.

**ARTICLE II**

**RESOLUTION OF DIRECTORS**

This corporation has no stock and no longer has members. The last three (3) surviving directors of the corporation, at a meeting held on the 8th day of May, 2002, unanimously adopted the following resolution:

RESOLVED: That we, as the three (3) sole surviving directors of the Broward County Palm & Cycad Society, Inc., immediately file this "Plan of Dissolution of Assets" with the Office of the Florida Department of State, confirming the administrative dissolution date of this corporation of 9/24/99, waiving all rights of reinstatement of this corporation under the provisions of Section 617.1422,

Florida Statutes, and waiving, disclaiming, discharging and releasing all claims of the corporation against all persons and entities whomsoever, acknowledging that there are no debts or creditors of the corporation, or claims by the corporation, and that its one (1) remaining asset consisting of a bank account, to be turned over to one or more organizations which themselves are exempt, or organizations described in Section 501(c)(3) and 170(C)(w) of the Internal Revenue Code of 1986, as provided for in the Article IX of the Articles of Incorporation of the Broward County Palm & Cycad Society, Inc.

IN WITNESS WHEREOF, we, the sole remaining and surviving directors of the Broward County Palm & Cycad Society, Inc., have hereunto set our hands and seals this 16<sup>th</sup> of May, 2002, at Ft. Lauderdale, Broward County, Florida. *August*

WITNESSES:

*Maritta Guida*  
Print Name: Maritta Guida

*Dean Lashbrook*  
DEAN LASHBROOK

*Glenn S. Miller*  
Print Name: GLENN S. MILLER

*Keller Brantley*  
Print Name: Keller Brantley

*John D. Gibson*  
JOHN D. GIBSON

*Dean Lashbrook*  
Print Name: Dean Lashbrook

*Richard M. Oleson*  
Print Name: Richard M. Oleson

*Charlene Grall*  
CHARLENE GRALL

*Leslie L. McPhetres*  
Print Name: Leslie L. McPhetres

STATE OF FLORIDA       )  
                                  )SS.  
COUNTY OF BROWARD    )

The foregoing Waiver acknowledged before me, this 16<sup>th</sup> day of August 2002, by DEAN LASHBROOK, one of the sole surviving Directors of the Broward County Palm & Cycad Society, Inc., personally known: ☒ OR produced identification:        Type of identification produced:       ; to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of August, 2002.

August KD

Kara De Vega  
NOTARY PUBLIC  
My Commission expires:

STATE OF FLORIDA       )  
                                  )SS.  
COUNTY OF BROWARD    )



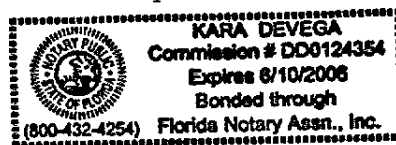
The foregoing Waiver acknowledged before me, this 16<sup>th</sup> day of August 2002, by JOHN D. GIBSON, one of the sole surviving Directors of the Broward County Palm & Cycad Society, Inc., personally known: ☒ OR produced identification:        Type of identification produced:       ; to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of August, 2002.

August KD

Kara De Vega  
NOTARY PUBLIC  
My Commission expires:

STATE OF FLORIDA       )  
                                  )SS.  
COUNTY OF Broward    )



The foregoing Waiver acknowledged before me, this 16<sup>th</sup> day of August 2002, by CHARLENE GRALL, one of the sole surviving Directors of the Broward County Palm & Cycad Society, Inc., personally known: ☒ OR produced identification:        Type of identification

produced: \_\_\_\_\_; to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of May, 2002.

*August*  
*RD*

*Kara DeVega*

NOTARY PUBLIC

My Commission expires:



**AUTHENTICATION OF THE PLAN OF DISSOLUTION OF THE  
BROWARD COUNTY PALM & CYCAD SOCIETY, INC., AND  
CERTIFICATE OF COMPLIANCE**

August  
Date: ~~May~~ 16, 2002

We, DEAN LASHBROOK, JOHN D. GIBSON and CHARLENE GRALL, the sole surviving directors and officers of the Broward County Palm & Cycad Society, Inc., hereby certify and authenticate that the copy of the Plan of Dissolution of the Broward County Palm & Cycad Society, Inc., attached hereto, is a true and accurate copy of the Plan unanimously adopted by the surviving sole directors of said non-profit corporation on May 8, 2002. We further certify that full compliance with Section 617-1406(2), Florida Statutes, has been completed by the unanimous adoption of a Plan of Distribution at a Special Meeting of the directors held on May 8, 2002, and distribution of said assets as provided for in the Articles of Incorporation of said Broward County Palm & Cycad Society, Inc., has been completed.

  
\_\_\_\_\_  
DEAN LASHBROOK, Director

  
\_\_\_\_\_  
JOHN D. GIBSON, Director

  
\_\_\_\_\_  
CHARLENE GRALL, Director

STATE OF FLORIDA       )  
                                  )SS.  
COUNTY OF BROWARD   )

~~May~~ August The foregoing Certificate of Compliance was acknowledged before me, this 16<sup>th</sup> day of ~~May~~, 2002, by DEAN LASHBROOK, one of the sole surviving Directors of the Broward County Palm & Cycad Society, Inc., personally known: ☒ OR produced identification: \_\_\_\_\_  
Type of identification produced: \_\_\_\_\_; to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes of completing the Dissolution of the Broward County Palm & Cycad Society, Inc.



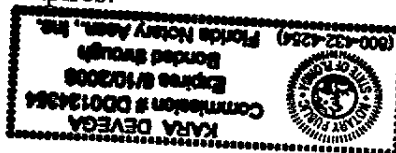
WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of ~~May~~, 2002.

August ~~10~~

Kara DeVega  
NOTARY PUBLIC

My Commission expires:

STATE OF FLORIDA )  
 )SS.  
COUNTY OF BROWARD )



August ~~10~~ The foregoing Certificate of Compliance was acknowledged before me, this 16<sup>th</sup> day of ~~May~~, 2002, by JOHN D. GIBSON, one of the sole surviving Directors of the Broward County Palm & Cycad Society, Inc., personally known: ☒ OR produced identification:                      Type of identification produced:                     ; to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes of completing the Dissolution of the Broward County Palm & Cycad Society, Inc

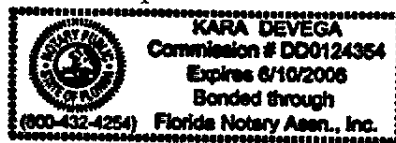
WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of ~~May~~, 2002.

August ~~10~~

Kara DeVega  
NOTARY PUBLIC

My Commission expires:

STATE OF FLORIDA )  
 )SS.  
COUNTY OF Broward )



August ~~10~~ The foregoing Certificate of Compliance was acknowledged before me, this 16<sup>th</sup> day of ~~May~~, 2002, by CHARLENE GRALL, one of the sole surviving Directors of the Broward County Palm & Cycad Society, Inc., personally known: ☒ OR produced identification:                      Type of identification produced:                     ; to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes of completing the Dissolution of the Broward County Palm & Cycad Society, Inc.

WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of ~~May~~, 2002.

August ~~10~~

Kara DeVega  
NOTARY PUBLIC

My Commission expires:

