LAW OFFICES

WILLIAM GUNDLACH, P.A.

2780 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33306

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

Re: Estate of Gertrude W. Cole

200007313582----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

2002 AUG 26 PM 4: 23

DIVISION OF CORPORATIONS

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:

- 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.
- 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.

 DIMAN JUAN BROOK, Surviving Director

 JOHN D. GIBSON, Surviving Director

 CHARLENE GRALL, Surviving Director

STATE OF FLORIDA)
COUNTY OF BROWARD)SS.)
Society, Inc., personally know produced:	acknowledged before me, this day of May, 2002, by DEAN le surviving Directors of the Broward County Palm & Cycad wn: OR produced identification: Type of identification; to me known to be the persons described in and who nent and acknowledged before me that he executed the same for l.

	in the County and State last aforesaid this 16th day
of May, 2002. Ougust p	Lan Dellera
0 1	NOTARY PUBLIC
	My Commission expires:
STATE OF FLORIDA)SS. COUNTY OF BROWARD)	KARA DEVEGA Commission # DD0124354 Expires 6/10/2006 Bonded through (800-432-4254) Florida Notary Assn., Inc.
	" Quant KD
D. GIBSON, one of the sole surviving Directing, personally known: OR produced	
	to me known to be the persons described in and who owledged before me that he executed the same for the
purposes therein expressed.	Owledged before the that he excedded the bane for the
	in the County and State last aforesaid this 16th day
of May, 2002. Ougust	NOTARY PUBLIC
	My Commission expires:
STATE OF FLORIDA) COUNTY OF Broward.	KARA DEVEGA Commission # DD0124354 Expires 6/10/2006 Bonded through (800-432-4254) Florids Notary Assn., Inc.
	11th august KD
The foregoing Waiver acknowledge	d before me, this 16th day of May, 2002, by
CHARLENE GRALL, one of the sofe survi	ving Directors of the Broward County Palm & Cycad produced identification: Type of identification
	to me known to be the persons described in and who
executed the foregoing instrument and ackn	owledged before me that she executed the same for
the purposes therein expressed.	•
WITNESS my hand and official sea	I in the County and State last aforesaid this _//_day
August 1	NOTARY PUBLIC My Commission expires:
articles.dis 4/8/2002	KARA DEVEGA Commission # D00124354 Expires 6/10/2006 Bonded through (800-432-4254) Florida Notary Assn., Inc.

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 Ilath of May, 2002, at Ft. Lauderdale, Broward County, Florida.

WITNESSES:

War utta Guid DEAN LASHBROOK

Print Name: GLEWN S. MYLLER

Print Name: Island Brustley JOHN D. GIBSON

Print Name: Dru Casharork

Print Name: Dru Casharork

Charlese Grall

Print Name: Richard Cleson

CHARLENE GRALL

STATE OF FLORIDA	"))SS.			
COUNTY OF BROWARD			(i cur	+ 1
The foregoing Waive LASHBROOK, one of the se Society, Inc., personally know produced: executed the foregoing instruction the purposes therein express	own: VOR own: and ackre sed.	produced identifice; to me known to be nowledged before to	cation: Type on the persons described that he executed the execut	of identification ribed in and who ed the same for
WITNESS my hand	and official sea	al in the County an	d State last aforesa	id this 16^{11} day
of May, 2002. Ougust LD		_ Kana	Delega	<i>i</i>
		NOTARY PUB My Commission		
STATE OF FLORIDA COUNTY OF BROWARD))SS.	(800-432-4254)	KARA DEVEGA KARA DEVEGA Commission # D00124364 Expires 6/10/2008 Bonded through Florida Notary Assn., loc	L +W
The foregoing Waiv D. GIBSON, one of the solution inc., personally known: produced: executed the foregoing inst purposes therein expressed	OR produc	ectors of the Blow ed identification: _ . to me known to	Type of identi	ification cribed in and who
WITNESS my hand		eal in the County a	nd State last afores	aid this 16th day
of May, 2002. august	, und our our	NOTARY PU	Delleja	
		My Commission		
STATE OF FLORIDA COUNTY OF Blown) SS. (L)	(800-432	KARA DEVEG Commission # D001 Expires 8/10/20 Bonded through 4254) Florida Notary Assar	124354 106 1 1 1 1 1 1 1 1 1
The foregoing Wai CHARLENE GRALL, on Society, Inc., personally k	a of the sole sil	rviving Directors (or the Broward Cou	illy railing Cyoud

produced:executed the foregoing instrumen the purposes therein expressed.	; to me known to be the persons described in and who t and acknowledged before me that she executed the same for
WITNESS my hand and o of May, 2002. August	official seal in the County and State last aforesaid this <u>Ileth</u> day
	NOTARY PUBLIC $$
	My Commission expires: KARA DEVEGA Commission # DO0124354 Expires 6/10/2006 Bonded through (800-432-4254) Florida Notary Assn., Inc.

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

	Quant 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 ID. GIBSON, Risector CHARLENE GRALL, Director
	STATE OF FLORIDA))SS.
	COUNTY OF BROWARD)
# au	The foregoing Certificate of Compliance was acknowledged before me, this 16th 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.

	WIINESS my hand	and official seal in the County and State last aforesaid this 16 da
	of May, 2002.	da did State last aforesaid this 10" da
	augustos	Kanslol/on)
		NOTARY PUBLIC
		My Commission expires:
	STATE OF FLORIDA	Borded Swough (000-425-4254) Florida Notes, See, 519,
	COUNTY OF BROWARD	SS. Commence # DD0134364
K	identification produced:described in and who execute	cate of Compliance was acknowledged before me, thisday of iSON, one of the sole surviving Directors of the Broward County personally known: OR produced identification: Type of; to me known to be the persons d the foregoing instrument and acknowledged before me that he poses of completing the Dissolution of the Broward County Palm &
	WITNESS my hand an of May, 2002.	and official seal in the County and State last aforesaid this 16th day NOTARY PUBLIC
		My Commission expires:
	STATE OF FLORIDA) COUNTY OF broward)	SS. KARA DEVEGA Commission # D00124364 Expires 6/10/2006 Bonded through (800-432-4254) Floride Notery Asen., Inc.
<i>(</i>	identification produced: described in and who executed to	te of Compliance was acknowledged before me, this 16th day of RALL, one of the sole surviving Directors of the Broward County resonally known: OR produced identification: Type of to me known to be the persons the foregoing instrument and acknowledged before me that she sees of completing the Dissolution of the Broward County Palm &
	WITNESS my hand and of May, 2002. Gugus +	official seal in the County and State last aforesaid this 16th day NOTARY PUBLIC My Commission expires:

