

N93000003194

USS SLATER DE 766

Destroyer Escort Historical Foundation

PO Box 1926

Albany, NY 12201-1926

Phone (518) 431-1943 Fax (518) 432-1123

www.ussslater.org



January 8, 2002

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

600004792516--3

-01/23/02--01087--007

*****35.00 *****35.00

Re: Document Number N93000003194

Gentlemen:

Enclosed are the original Articles of Dissolution adopted by the Destroyer Escort Historical Foundation, Inc., a Florida corporation. Also enclosed is the Plan of Distribution of Assets required by Title 36 Business Organizations 617.1406 and a check to cover the filing fee of \$35.

If you have any additional requirements, please advise.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Frank J. Lasch', written over a horizontal line.

Frank J. Lasch
First Vice President

FJL:gau
Enc.

EFFECTIVE DATE

3-1-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 23 PM 1:59

FILED

Dissolution

T BROWN JAN 25 2002

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

3-1-02

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 DESTROYER ESCORT HISTORICAL FOUNDATION, 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 was _____

(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 May 7, 2001. See attached
The effective date of dissolution requested is March 1, 2002. Resolution.

The number of directors in office was seventeen and the vote for the resolution

was <u>fifteen</u> for and <u>none</u> against.	Authorized	18
	In Office	17
	Excused	2

Signed this 11 day of January, 2002

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

Frank J. Lasch

Typed or printed name

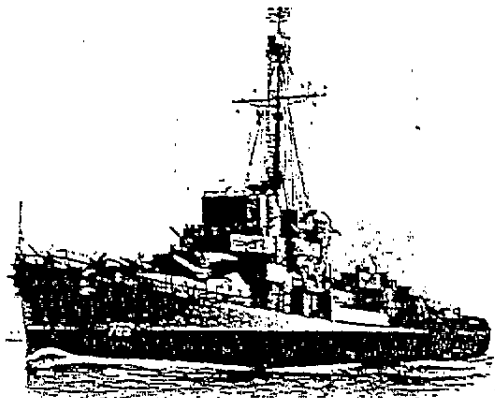
First Vice President

Title

FILED
02 JAN 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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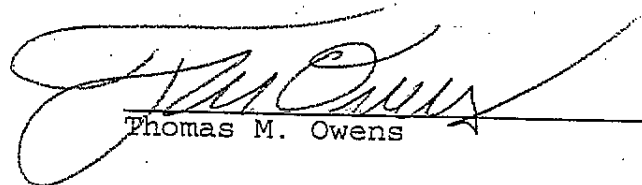
November 5, 2001

I, Thomas M. Owens, the duly elected assistant secretary of the Destroyer Escort Historical Foundation of Albany, New York, a corporation incorporated under the laws of the State of Florida and subject to the Not-for-Profit Corporation Law of New York State and qualified for tax exempt status under the federal Internal Revenue Code, do hereby certify that the following resolution was adopted at a meeting of the Board of Directors held on May 7, 2001, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

RESOLVED:

That Frank J. Lasch, as First Vice President of the Destroyer Escort Historical Foundation, is hereby authorized and directed to submit a petition for a provisional charter as a New York State education corporation under the name of Destroyer Escort Historical Museum to the New York State Board of Regents and, if approved, to transfer all assets of the existing corporation to the newly formed corporation and to then dissolve the Florida corporation.

Dated:- 5 November 2001

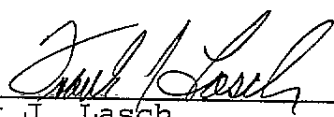

Thomas M. Owens

DESTROYER ESCORT HISTORICAL FOUNDATION, INC.

PLAN OF DISTRIBUTION OF ASSETS

Frank J. Lasch, being duly sworn, deposes and says:

1. That he is the First Vice President of the subject corporation and was authorized by a Board Resolution adopted on May 7, 2001, to dissolve the corporation.
2. The corporation was formed on July 14, 1993 and the Articles of Incorporation were filed in the Florida Department of State Offices. The Articles of Incorporation were amended and such amendments filed with the Florida Department of State Offices on July 22, 1994.
3. The corporation has regularly filed the Uniform Business Report on an annual basis.
4. The corporation has no members and the proposed plan of Distribution of Assets was approved by a Resolution adopted by the Board at a meeting held on May 7, 2001, at which a majority of the Directors were present with all those present voting in favor of such Resolution.
5. The assets of the corporation are being transferred to a New York Education Corporation whose charter was approved by the New York State Board of Regents on July 19, 2001, the Destroyer Escort Historical Museum. The successor corporation will receive all of the assets of the Florida corporation and has assumed all liabilities and obligations of the corporation being dissolved. The newly formed corporation is a not-for-profit education corporation subject to the supervision of the New York State Department of Education and has submitted an application to the Internal Revenue Service for approval as a 501(c)(3) corporation. The corporation being dissolved holds this exemption.



Frank J. Lasch
First Vice President