

N94000003821

Requestor's Name
315 SOUTH CALHOUN STREET
Address
Tallahassee, Florida 32301
City/State/Zip Phone #
224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American Foundation for Education In Health Care Quality, Inc.
(Corporation Name) (Document #) 500002158785--7
-04/29/97--01089--003
*****35.00 *****35.00
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 4:29-97
3:30

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 29 PM 3:27

FILED

97 APR 29 PM 12:40
RECEIVED

ARTICLES OF DISSOLUTION FOR
AMERICAN FOUNDATION FOR
EDUCATION IN HEALTH CARE QUALITY, INC.
A FLORIDA CORPORATION NOT-FOR-PROFIT

FILED
97 APR 29 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is AMERICAN FOUNDATION FOR EDUCATION IN HEALTH CARE QUALITY, INC., a Florida corporation not-for-profit.

2. The Charter number of this corporation on file with the Secretary of State, State of Florida, is N94000003821.

3. The sole member of this corporation adopted the resolution to dissolve the corporation on 24 MARCH, 1997, by written consent executed in accordance With Section 617.0701, Florida Statutes.

4. The dissolution of this corporation shall be effective upon the filing of these Articles with the Secretary of State, State of Florida.

5. A copy of the plan of distribution of assets of the corporation duly authenticated and certified by an officer of the corporation is attached hereto.

DATED this 24 day of MARCH, 1997.


ARTHUR I. BRODER, M.D., President

OFFICER'S CERTIFICATE

I, the undersigned, H. E. HARTSELL, as the SECRETARY, of AMERICAN FOUNDATION FOR EDUCATION IN HEALTH CARE QUALITY, INC., a not-for-profit corporation organized and existing under the laws of the State of Pennsylvania, do hereby certify that the following plan of dissolution of the Corporation was recommended to the sole member by the Board of Directors of the Corporation by resolution adopted by the unanimous written consent of the directors on FEBRUARY 28, 1997 and approved and adopted by the sole member by written consent on MARCH 24, 1997, in compliance with Section 617.1402, Florida Statutes, and Section 617.1406(1), Florida Statutes:

1. As soon as practicable, the Corporation, by its duly authorized officers and directors, shall to the extent of available assets of the Corporation first pay any expenses of the dissolution of the Corporation, next pay any remaining liabilities of the Corporation to third parties, and thereafter, pay any indebtedness to the member of the Corporation and in connection therewith obtain the forgiveness and full discharge of such debt;

2. Inasmuch as the liabilities of the Corporation exceed its assets, no assets will remain for distribution in accordance with Article VII, Section D of the Articles of Incorporation of the Corporation;

3. The proper officers of the Corporation shall take such action as in their discretion they consider necessary or appropriate to cause the dissolution of the Corporation;

4. The proper officers of the Corporation shall cause to be filed Articles of Dissolution with the Florida Secretary of State and all other forms and documents required by governmental authorities, including tax returns, as soon as possible after dissolution of the Corporation;

5. The officers and directors of the Corporation shall be empowered, authorized and directed to take all action and execute all instruments as they may consider appropriate to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary or desirable in furtherance of the dissolution of the Corporation in accordance herewith.

IN WITNESS WHEREOF, I have hereunto set my hand this 24TH day of MARCH, 1997.

By: H. E. Hartsell

Print Name: H. E. HARTSELL