

N94000005239

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**DISSOLUTION**

**JUST "FORKIDS!" FOUNDATION, INC.**

00 JUN 21 PM 3:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Art. of Dissolution

6-21-00  
DL

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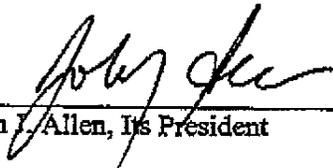
**ARTICLES OF DISSOLUTION  
OF  
JUST "FORKIDS!" FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1402 of the Florida Not for Profit Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving this corporation:

1. The name of this corporation is Just "ForKids!" Foundation, Inc. (the "Corporation").
2. The Corporation has no members. A resolution to dissolve the Corporation was adopted by the Board of Directors on the 13<sup>th</sup> day of June 2000 by unanimous vote of the three (3) directors then in office. The resolution was adopted by written consent in accordance with Section 617.0821.
3. The Plan of Distribution of Assets (the "Plan") was adopted on June 12, 2000 pursuant to Section 617.1406(2) by unanimous vote of the three (3) directors then in office. A copy of the Plan is attached hereto and made a part hereof.
4. The dissolution of the Corporation shall be effective as of 11:59 p.m. on the date of the filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

Dated this 13<sup>th</sup> day of June, 2000

Just "ForKids!" Foundation, Inc.

By:   
John Y. Allen, Its President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 21 PM 3:11

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**PLAN OF DISTRIBUTION OF ASSETS OF  
JUST "FORKIDS!" FOUNDATION, INC.**

This Plan of Distribution of Assets (hereinafter called "the Plan"), is for the purpose of effecting the distribution of assets of JUST "FORKIDS!" FOUNDATION, INC., a Florida corporation (the "Corporation"), in accordance with the applicable provisions of the Florida Not For Profit Corporation Act (the "Act") and the Internal Revenue Code of 1986, as amended, pursuant to the following steps:

1.

The Plan shall become effective upon its adoption by the directors of the Corporation.

2.

The directors and officers of the Corporation shall take all proper proceedings in the manner provided by law to distribute the assets of the Corporation such that:

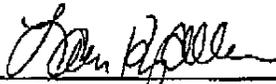
- (a) All liabilities and obligations of the Corporation are paid and discharged, or adequate provisions are made therefor;
- (b) Assets held by the Corporation upon condition requiring return, transfer or conveyance which condition occurs by reason of the dissolution, are returned, transferred or conveyed in accordance with such requirements;
- (c) 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 dissolution, are transferred or conveyed as follows: N/A the Corporation held no such assets.
- (d) Other assets, if any, are distributed in accordance with the provisions of the Articles of Incorporation or the Bylaws of the Corporation to the extent that the Articles of Incorporation or the Bylaws provide for distribution to others.

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3.

The directors and officers of the Corporation shall carry out and consummate the Plan and shall have power to adopt all resolutions, execute all documents and file all papers, and take all other actions they deem necessary or desirable for the purpose of effecting distribution of the assets of the Corporation.

I, Laura Henry Allen, do hereby certify that I am the Secretary of Just "ForKids!" Foundation, Inc., a Florida corporation; that the foregoing Plan of Distribution of Assets of Just "ForKids!" Foundation, Inc. was adopted by written consent of the directors of the Corporation as of June 13, 2000, and that the same has not been in any manner repealed or amended but remains in full force and effect this 13th day of June, 2000.

  
\_\_\_\_\_  
Laura Henry Allen, its Secretary