

**N94000006249**

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**DISSOLUTION OR WITHDRAWAL  
VIRGINIA GAYLORD NEELY CHARITABLE FOUNDATION,  
INC.**

Certificate of Status	0
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**CUMMINGS & LOCKWOOD LLC**

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Suite 300  
Bonita Springs, FL 34136

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January 9, 2013

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**FAX COVER SHEET INFORMATION:**

From: Sally Pitlyk

Client No.:

Phone: 239.390.8069

Pages including cover sheet: 6

Email: spitlyk@cl-law.com

Fax: 239.430.3318

**COMMENTS:**

On January 21, 2013, we filed the attached Articles of Dissolution for VIRGINIA GAYLORD NEELY CHARITABLE FOUNDATION, INC. We also filed the attached Certification of Compliance as required by Florida Statute §617.1406(4) ("A copy of the plan of distribution of assets, authenticated by an officer of the corporation and containing the officer's certificate of compliance with the requirements of subsection (1) or subsection (2) must be filed with the Department of State.").

To date we have not received confirmation of receipt. Please process effective as of January 21, 2013.

*Please contact me if you have any questions. Thank you.*

**Sally Pitlyk**

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**ARTICLES OF DISSOLUTION  
OF  
VIRGINIA GAYLORD NEELY CHARITABLE FOUNDATION, INC.**

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 as currently filed with the Florida Department of State: VIRGINIA GAYLORD NEELY CHARITABLE FOUNDATION, INC.

SECOND: The document number of the corporation is: N94000006249

THIRD: Adoption of Dissolution

The corporation has no members.

The date of the board of directors' adoption of the resolution to dissolve was January 17, 2013.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

FOURTH: Effective date of dissolution will be March 1, 2013.

**EFFECTIVE DATE**  
3-1-13

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Janice Berglund, President

**CERTIFICATION OF COMPLIANCE  
OF  
VIRGINIA GAYLORD NEELY CHARITABLE FOUNDATION, INC.**

In accordance with subsection 617.1406(4), Florida Statutes, the undersigned officer of VIRGINIA GAYLORD NEELY CHARITABLE FOUNDATION, INC., a Florida not for profit corporation (Document Number N94000006249), hereby certifies that the attached true, exact, complete, and unaltered photocopy of the plan of distribution of assets of the Corporation complies with the requirements of subsection 617.1406(2), Florida Statutes.

VIRGINIA GAYLORD NEELY  
CHARITABLE FOUNDATION, INC.

By:   
Janice Berglund, President

**PLAN OF DISSOLUTION AND DISTRIBUTION OF ASSETS  
OF  
VIRGINIA GAYLORD NEELY CHARITABLE FOUNDATION, INC.**

In accordance with the provisions of Sections 617.1402 and 617.1406 of the Florida Not For Profit Corporation Act (the "Act"), the following Plan of Dissolution and Distribution of Assets (the "Plan") for VIRGINIA GAYLORD NEELY CHARITABLE FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), shall set forth the general procedure for the Corporation's dissolution and distribution of its assets:

1. The Corporation shall be dissolved and liquidated pursuant to the provisions of Sections 617.1402 and 617.1408, inclusive, of the Act, and Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code").

2. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions have been made therefor.

3. The Corporation shall thereafter cease to conduct any further business other than to wind up its affairs pursuant to this Plan and the applicable provisions of Florida law.

4. As expeditiously as possible, the Directors shall wind up the affairs of the Corporation and take all appropriate and necessary action to dissolve the Corporation under the provisions of the Act.

5. Each of the Directors shall have full authority and shall take all actions any one of them shall deem necessary or appropriate to liquidate the assets of the Corporation pursuant to this Plan including setting up and maintaining an escrow account to contain certain assets to cover lawful debts and obligations of the Corporation and the expenses of winding up its affairs.

6. Prior to and after the distribution and final liquidation of the Corporation, each of the Directors shall have full authority to, and shall take all action and execute and deliver all agreements, notices, certificates, and other instruments on behalf of the Corporation, as may be deemed necessary, desirable, or convenient in order to carry out fully this Plan.

7. The Corporation shall distribute any assets remaining after the final satisfaction of all debts, liabilities and obligations of the Corporation as follows: (i) five hundred dollars (\$500.00) to THE SUMMIT CHARTER SCHOOL, INC. in Cashiers, NC, and (ii) the remaining balance to GLENVILLE-CASHIERS RESCUE SQUAD, INC. in Cashiers, NC.