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R. WHITE

SEC. OF STATE  
TALLAHASSEE, FLORIDA

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# DUNLAP & SHIPMAN, P.A.

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REPLY TO: TALLAHASSEE OFFICE

October 3, 2016

Florida Department of State  
Division of Corporations  
Attention: Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

Re: The Economic Development Council of Tallahassee/Leon County, Inc.  
Document No. N95000002178  
Dissolution - Plan of Distribution of Assets

Gentlemen:

The enclosed Plan of Distribution of Assets and fee are submitted for filing. This Plan of Distribution of Assets is being filed in addition to (and not as a replacement for) the Articles of Dissolution that were previously filed on April 26, 2016.

Please return all correspondence concerning this matter to the following:

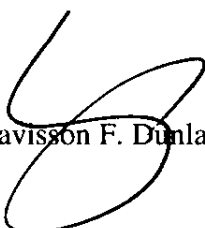
Mr. Davisson F. Dunlap, III  
Dunlap & Shipman, P.A.  
2065 Thomasville Road, Suite 102  
Tallahassee, FL 32308

For further information concerning this matter, please call:

Davisson F. Dunlap, III  
850-385-5000

Enclosed is a check for the filing fee in the amount of \$35.

Sincerely yours,

  
Davisson F. Dunlap, III

Enclosures  
cc Ms. Kim Rivers

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PLAN OF DISTRIBUTION OF ASSETS**  
**OF**  
**THE ECONOMIC DEVELOPMENT COUNCIL OF TALLAHASSEE/LEON COUNTY, INC.**

**RECITALS**

WHEREAS, the Economic Development Council of Tallahassee/Leon County, Inc. ("EDC") ceased normal business operations on February 29, 2016;

WHEREAS, the EDC filed its Articles of Dissolution with the Florida Secretary of State on April 26, 2016;

WHEREAS, the EDC is completing its legal obligations associated with its corporate dissolution in accordance with Chapter 617, Florida Statutes, its governing corporate documents, and 26 U.S.C. 501(c);

WHEREAS, Section 617.1406 requires the EDC to have its Plan of Distribution of Assets approved by the EDC Board of Directors and ultimately filed with the Florida Secretary of State; and

WHEREAS, the EDC Board of Directors held a properly noticed Board Meeting to approve the EDC's Plan of Distribution of Assets;

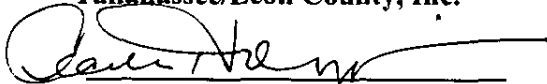
NOW THEREFORE, the EDC's Plan of Distribution of Assets is adopted by the EDC Board of Directors, and is set forth as follows:

1. All liabilities of the EDC are to be paid and discharged. The EDC's total liabilities being paid and discharged include all asserted and unasserted claims of claimants and creditors in the cumulative total dollar amount of \$111,530.40.
2. All assets that were being held by the EDC upon condition requiring return, transfer, or conveyance, which condition occurred by reason of the dissolution have been returned, transferred, or conveyed in accordance with such requirements.
3. There are no assets of the EDC that have been received and held by the EDC subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon condition requiring return, transfer, or conveyance by reason of the dissolution.
4. There are no assets of the EDC that are to be distributed in accordance with the provisions of the articles of incorporation or the bylaws to any members, or any class or classes of members, or others.

5. After distribution of the assets identified above, the EDC is distributing its remaining assets in accordance with Chapter 617, Florida Statutes, its governing corporate documents, and 26 U.S.C. 501(c).

Upon proper motion and vote by the EDC Board of Directors, this Plan of Distribution of Assets is approved and adopted by the EDC on the 30 day of September, 2016.


**The Economic Development Council of  
Tallahassee/Leon County, Inc.**



Chairman, Board of Directors

Cecilia Homison

Printed Name



Secretary (signature)

Tracy A. Bensley

Printed Name