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Requestor's Name

LAW OFFICES
BOONE, BOONE, BOONE & HINES, P.A.
P.O. BOX 1596
VENICE, FLORIDA 34284

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(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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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 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

FILED
98 JUL -2 AM 10: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VDIS
7/1/98

ARTICLES OF DISSOLUTION

To: Department of State
Tallahassee, Florida 32314

Date Paid: _____
Filing Fee: \$ _____

98 JUL -2 AM 10:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant the provisions of Section 617.1403, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Family Resource Connection, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

Carroll Leis	President	505 Palm Avenue Nokomis, Florida 34275
Dewey Rogers	Vice President	900 Riviera Street Venice, Florida 34285
Susan Hanks	Treasurer	344 Gardenia Road Venice, Florida 34293
Cindy Hicks	Secretary	500 Valencia Road Venice, Florida 34285
3. Dissolution was authorized on June 11, 1998.
4. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
5. There are no actions pending against the corporation in any Court.
6. The corporation having no members entitled to vote on the dissolution, a resolution to dissolve was duly adopted by the Directors on June 11, 1998. There were nine (9) Directors in office, and the vote for the resolution passed unanimously.

Susan C. Hanks
(Signature)
SUSAN C. HANKS
(Print Name)
TREASURER
(Title)

PLAN OF DISTRIBUTION OF ASSETS

This Plan of Distribution of Assets for Family Resource Connection, Inc., is provided pursuant to Section 617.1406, and provides:

1. All liabilities and obligations of the corporation have been paid and discharged, or adequate provisions have been made therefor.
2. All assets of the corporation have been transferred or conveyed to Big Brothers Big Sisters of the Sun Coast, Inc., a Florida not-for-profit corporation, which is engaged in charitable activities similar to those of dissolving corporation Family Resource Connection, Inc. Such assets have been conveyed pursuant to the bill of sale attached hereto as Exhibit "A".

Susan C. Hanks
(Signature)
SUSAN C. HANKS
(Print Name)
TREASURER
(Title)

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that Family Resource Connection, Inc. ("FRC"), of the County of Sarasota and State of Florida, for and in consideration of a formal corporate resolution by Big Brothers Big Sisters of the Sun Coast, Inc. at its June 1998, Board of Directors meeting, providing for assumption of the administration of FRC's resource hotline (a copy of such resolution is attached as Exhibit "1"), does grant, sell, transfer, and deliver, to Big Brothers Big Sisters of the Sun Coast, Inc., its heirs, executors, administrators and assigns the following goods and chattels this 26th day of June, 1998:

Tangible Assets

- Computer equipment provided by Venice Foundation through 1996/97 grant
- 1 CTX color monitor 17"
- 1 Viewsonic SVGA color monitor 15"
- 2 GulfAM Explorer 21 Intel Pentium 120 computer system
- 1 HP Laser Jet 5L Printer
- 1 AST 286 computer (runs Info Line) hardware/software can easily be reconfigured to serve a multitude of uses, Est. value \$5,000

- Cannon Faxphone B550
- Panasonic two-line phone
- GE two-line phone
- Slide projector

- Book cases
- File cabinets
- 1 black printer stand
- 2 oak desks with returns

- 1 navy blue love seats
- 2 gray occasional chairs
- 1 coffee table
- 1 corner table
- 1 oak credenza
- 1 blue desk chair
- 1 brown desk chair
- 6 brown arm chairs

- Misc. office supplies, pictures
- Bunn two-pot coffee maker

EXHIBIT "A"

Funds

Approximately \$1,000 cash (subject to change)
\$12,500 from Community Foundation

TO HAVE AND TO HOLD the same unto Big Brothers Big Sisters of the Sun Coast, Inc., its heirs, executors, administrators and assigns.

THIS BILL OF SALE is executed in connection with the Plan of Distribution of Assets executed by FRC.

WITNESSES:

Margaret R. Williams
Rich V. Richardson

Susan C. Hanks
(Signature)
SUSAN C. HANKS
(Print)
TREASURER
(Title)

PROPOSED RESOLUTION

WHEREAS, Big Brothers Big Sisters of the Sun Coast, Inc. ("BBBS"), has been in negotiations with Family Resource Connection, Inc. ("FRC"), for assumption of FRC's resource parent infoline administration; and

WHEREAS, FRC has filed Articles of Dissolution and in conjunction therewith, has transferred its assets to BBBS in consideration of this resolution; and

WHEREAS, prior to its dissolution, FRC represented to BBBS that it has no outstanding debts or liabilities.

BE IT RESOLVED THAT Big Brothers Big Sisters of the Sun Coast, Inc. shall assume the cost and administration of Family Resource Connection, Inc.'s parent infoline as a BBBS service and shall undertake its best efforts to maintain the hotline as a financially viable entity and as a valuable community resource. Notwithstanding the foregoing, BBBS does not assume any responsibility for outstanding debts, liabilities, or claims against FRC.