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**CHEFFY PASSIDOMO  
WILSON & JOHNSON**

ATTORNEYS AT LAW, LLP

EDWARD K. CHEFFY  
BOARD CERTIFIED CIVIL TRIAL ATTORNEY  
BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY  
JOHN M. PASSIDOMO  
BOARD CERTIFIED REAL ESTATE ATTORNEY  
GEORGE A. WILSON  
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY  
F. EDWARD JOHNSON  
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY  
JOHN D. KEHOE  
BOARD CERTIFIED CIVIL TRIAL ATTORNEY  
LOUIS D. D'AGOSTINO  
BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY  
JEFFREY S. HOFFMAN  
JULIET T. WYNE  
LOUIS W. CHEFFY

821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FLORIDA 34102

TELEPHONE: (941) 261-9300  
TELECOPIER: (941) 261-9782

DIRECT DIAL: (941) 436-1528  
DIRECT FAX: (941) 261-0884

May 15, 1998

Secretary of State  
Post Office Box 5588 6327  
Tallahassee, Florida 32314

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-05/18/98-01132-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution Papers for Future of Collier Created By Us, Inc.

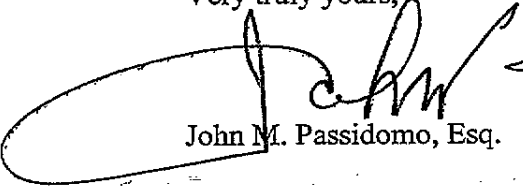
Dear sir or madam:

Enclosed please find the documentation required by § 607.1402 for the voluntary dissolution of a Florida corporation. The included papers are the Articles of Dissolution, Resolution of the Board of Directors, and the Notice for the Board of Directors' Meeting. Also enclosed is a check (no. 8443) in the amount of \$35.00 to cover the fees related to the filing of the previously mentioned documents. *Returned*

Please return the original documents to us after recording.

Should you have any questions regarding the dissolution of FoCuS, please do not hesitate to call me. Thank you for your time and assistance in this matter.

Very truly yours,

  
John M. Passidomo, Esq.

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION  
OF  
FUTURE OF COLLIER CREATED BY US, INC.  
(a corporation not for profit)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Board of Directors of Future of Collier Created by Us, Inc., a corporation not for profit formed under the laws of the State of Florida applicable to corporations not for profit, adopts the following Articles of Dissolution with an Effective Date of April 30, 1998 (the "Effective Date").

**ARTICLE I**

The name of this corporation is Future of Collier Created by Us, Inc., a Florida corporation not for profit (the "Corporation").

**ARTICLE II**

The Corporation was formed upon filing of its Articles of Incorporation with the Florida Secretary of State on February 2, 1996.

**ARTICLE III**

The members of the Corporation are not entitled to vote on its dissolution.

**ARTICLE IV**

No debts of the Corporation remain unpaid.

**ARTICLE V**

A resolution to dissolve the Corporation was considered and adopted by the Board of Directors of the Corporation on March 13, 1998. The number of Directors then in office was over a quorum and the vote for the resolution was unanimous.


**ARTICLE VI**

Upon the dissolution of the Corporation, all of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code to the Community Foundation of Collier County.

ARTICLE VII

The Corporation is dissolved upon the Effective Date.

In Witness Whereof, the undersigned Secretary of the Corporation has executed these Articles of Dissolution effective April, 30, 1998.

  
Fay Biles, Secretary

State of Florida       )  
County of Collier     )

The foregoing instrument was acknowledged before me, the undersigned authority, by Fay Biles as Secretary of the Corporation, this 13th day of March, 1998,

  
Notary Public

My commission expires:

