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*Handwritten:*  
Voter's Plan of  
Distribution  
CRC  
4/5

W. David McEntire, Pastor



900 Brandywine Rd.  
West Palm Beach, FL 33409  
861 / 687-5411

April 3, 2006

FL Department of State  
Amendment Section, Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Palm Beach Korean United Methodist Church, Inc. (the "Company")  
Document Number N96000005416

Ladies and Gentlemen:

Enclosed are Articles of Dissolution ("Articles") and a Plan of Distribution of Assets for the Company, along with a check on the amount of Thirty-Five Dollars (\$35.00) to cover the costs incurred for filing.

Notice was provided, in writing, to all of the Directors of the Company on March 21, 2006 and a meeting of a majority of the Directors was held on March 30, 2006 at approximately 7:30 p.m. As provided in the Articles, the number of Directors in office was 5 and the vote for the resolutions was 4 to 0, with one Director not attending the meeting.

For further information, please contact Patti Roehl, Administrative Assistant, United Methodist Church of the Palm Beaches, Inc., 900 Brandywine Road, West Palm Beach, FL 33409 (561-687-5411 x 12).

Sincerely,

A handwritten signature in cursive script that reads "Patrice E. Roehl".

Patrice E. Roehl  
Administrative Assistant

Enclosures

cc: Rev. D. McEntire  
Company Directors  
Rev. Bo Sim

Looking up, Reaching out, Loving, Caring, and Sharing Through God's Unfailing Grace

**ARTICLES OF DISSOLUTION  
PALM BEACH KOREAN UNITED METHODIST CHURCH, INC.**

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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: Palm Beach Korean United Methodist Church, Inc.

SECOND: The document number of the corporation: N96000005416

THIRD: The corporation has no members or members entitled to vote on the dissolution.

The date of the adoption of the resolution, at a meeting of a majority of the Board of Directors, was March 30, 2006.

The number of \_\_\_\_\_ of Directors in office was 5 and the vote for resolution was 4 for and 0 against.

FOURTH: The effective date of dissolution is upon the filing of these Articles of Dissolution.

Palm Beach Korean United Methodist Church,  
Inc.

By: Se Duk Chun  
Se Duk Chun, Director

## PLAN OF DISTRIBUTION OF ASSETS

This Plan of Distribution of Assets (the "Plan") of Palm Beach Korean United Methodist Church, Inc., a Florida not-for-profit corporation (the "Company"), is intended to effectuate the liquidation (including making adequate provisions for the liabilities of the Company) and dissolution of the Company.

1. **Approval of Plan.** This Plan shall be effective upon receiving the consent of the Board of Directors of the Company.
2. **Execution of the Plan.** Upon the Plan being approved and consented to pursuant to paragraph 1, the Company shall be deemed to:
  - (a) Authorize and direct its officers to pay and discharge all liabilities and obligations of the Company, or make adequate provisions therefore;
  - (b) Authorize and direct its officers to make provision for assets held by the Company upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, to be returned, transferred, or conveyed in accordance with such requirements;
  - (c) Authorize and direct its officers to make provision for assets received and held by the Company 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 the dissolution, to be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving Company, as provided in the Plan of Distribution of Assets;
  - (d) Authorize and direct its officers to distribute other assets, if any, in accordance with the provisions of the Articles of Incorporation or the Bylaws to the extent that the Articles of Incorporation or the Bylaws determine the distribution rights of members, or any class or classes of members, or provide for distribution to others; and
  - (e) Authorize and direct its officers to distribute any remaining assets to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in the Plan of Distribution of Assets.

The liquidation shall be completed within the one (1) year period following the adoption of the Plan of Distribution of Assets.

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3. **Authorization of All Necessary Acts.** The directors and officers of the Company are further authorized and directed to adopt all resolutions, execute and file all certificates, documents, forms and papers, and to take all other actions they deem necessary or desirable for the purposes of carrying out this Plan and effecting the complete liquidation of the Company's assets, winding up its business and affairs and effecting its dissolution.