

196000006018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200258004322

03/24/14--01008--019 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 MAR 24 PM 3:52

Dissolution

MAR 25 2014

T. CARTER

**ROBERT A. DICKINSON**

A Chartered Professional Association

**ATTORNEY AT LAW**

Robert A. Dickinson  
460 South Indiana Avenue  
Englewood, Florida 34223  
[robertadickinson2@verizon.net](mailto:robertadickinson2@verizon.net)

Telephone (941) 474-7600  
Fax (941) 475-1508

March 20, 2014

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution/Plan of Distribution of Assets  
Freda G. Sheppard Charitable Foundation, Inc.

Dear Sir:

In accordance with Florida Statute 617.1406, please find enclosed the Articles of Dissolution of the Freda G. Sheppard Charitable Foundation, Inc., and the Plan of Distribution of Assets attached as Exhibit "A".

Our check in the amount of \$35.00 is attached for filing of these Articles.

Should you have any questions, please feel free to contact our office.

Very truly yours,

ROBERT A. DICKINSON



Kelly M. Wise  
Secretary

kmw;

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAR 24 PM 3:52

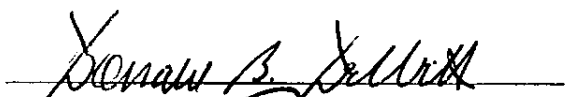
## ARTICLES OF DISSOLUTION

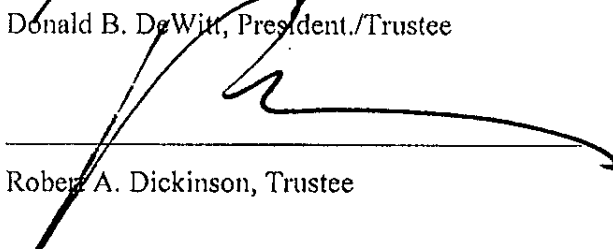
### FREDA G. SHEPPARD CHARITABLE FOUNDATION, INC.,

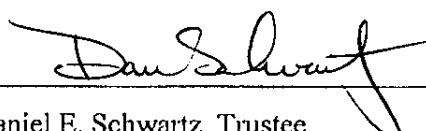
The undersigned three Trustees of the Freda G. Sheppard Charitable Foundation, Inc., a Florida Non Profit Corporation, certify that the following Articles of Dissolution have been duly adopted, unanimously, by the three Trustees of the Corporation which constitute the sole members of the Corporation according to Florida Statute 617.07.01, and further certify the following:

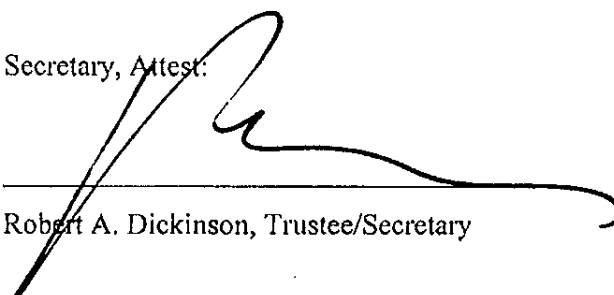
1. The Name of the Corporation is Freda G. Sheppard Charitable Foundation, Inc.,
2. The Meeting for the adoption of the resolution to dissolve the corporation wherein these Articles of Dissolution and a "Plan of Distribution of Assets" was duly adopted, was duly called and noticed to all members and these "Articles of Dissolution" were adopted by unanimous vote and with the consent of all of the Trustees. The meeting was held on the 13<sup>th</sup> day of March, 2014 at the offices of the corporation, located at 460 S. Indiana Ave., Englewood, FL 34223.
3. The Effective date of these Articles of Dissolution shall be upon passage of the adoption of these Articles dated March 13<sup>th</sup>, 2014, notwithstanding the provisions of Florida Statute 617.1405, authorizing the Trustees, officers and directors of said corporation to wind up the affairs of the Corporation and to make the distribution of assets as required by the plan of distribution and to file all necessary and appropriate tax returns or other documents necessary or required by Florida law, or as otherwise required by the Articles of Incorporation of this corporation in order to dissolve said corporation.
4. The president of the corporation, Donald B. DeWitt is hereby authorized and directed to file these Articles of Dissolution with the Secretary of State for the State of Florida with the plan of distribution as required by law.

The Foregoing Articles of Dissolution were duly adopted unanimously this 13<sup>th</sup> day of March, 2014, by the undersigned officers and trustees of said corporation.

  
Donald B. DeWitt, President./Trustee

  
Robert A. Dickinson, Trustee

  
Daniel E. Schwartz, Trustee

Secretary, Attest:  
  
Robert A. Dickinson, Trustee/Secretary

**THE FRED A. SHEPPARD CHARITABLE FOUNDATION, INC.,  
A Florida Not For Profit Corporation**

**PLAN OF DISTRIBUTION OF ASSETS:**

This Plan of Distribution of Assets is entered into unanimously by the Board of Trustees of the Freda G. Sheppard Charitable Foundation, Inc., a Florida not for profit corporation. Following the unanimous recommendation of the Board of Trustees made in a special meeting called and noticed for such purpose and in accordance with the Articles of Incorporation of said Corporation and the bylaws thereof.

IN WITNESS WHEREOF:

I. The Trustees having considered the recommendation of the Board of Trustees to dissolve the corporation and to adopt the "Plan of the Distribution of Assets", it is hereby, resolved that the "Plan of Distribution" is hereby, unanimously, adopted as follows:

- a. The Secretary and Treasurer of said corporation shall report and confirm the then remaining assets wholly in control by said corporation as soon as is practicable.
- b. The President of the corporation shall immediately thereupon pay and discharge all liabilities or obligations of said corporation through the date of final distribution of assets.
- c. The President shall engage the corporation's certified public accountant to prepare all necessary final tax returns which shall be executed by the president and filed together with the payment of taxes due, if any, as soon as it is practicable.
- d. The remaining assets of the corporation shall be, thereafter, immediately distributed in conformity with Article XI of the Articles of Incorporation requiring that said assets be distributed to qualifying 501 (3) ( c) organizations and, in particular, that


such organizations have as their primary purpose the "furtherance of education and scholarship within the greater Englewood community".


e. It is directed that the president distribute said remaining assets of the corporation in equal shares to the following two 501 (c) (3) qualifying organizations:

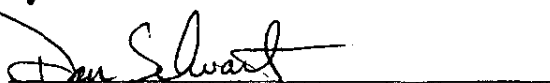
- i. The Lemon Bay Sunrise Rotary Youth Trust, Englewood, Florida (EIN: 31-6666463)
- ii. Sarasota-Manatee Association for Riding Therapy, Inc., Bradenton, Florida (EIN:65-0043354)


2. Pursuant to Chapter 617.1406, Florida Statutes, the president of the corporation as the designated and authorized officer of said corporation, shall submit this Plan of Distribution of Assets to the Secretary of State for the State of Florida together with the "Resolution" to dissolve the corporation and the "Articles of Dissolution" simultaneous adopted therewith.

UNANIMOUSLY adopted by the Board of Trustees this 13<sup>th</sup> day of March 2014.

  
Donald B. DeWitt, President, Trustee

  
Robert A. Dickinson, Trustee

  
Daniel E. Schwartz, Trustee

Secretary, Attest:  
  
By: \_\_\_\_\_  
Robert A. Dickinson, Secretary