

N9700000334

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AUG 02 2017

S. YOUNG

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

17 JUL 21 PM 12:43

FILED

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: *Articles of Dissolution*

DOCUMENT NUMBER: N97000000334

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terry L. Millican
Central Florida Autism Institute, Inc.
145 E. Edgewood Drive
Lakeland, FL 33803

For further information concerning this matter, please call:

Terry Millican, 863-660-0528 or EvaLena Starke, 863-529-3446

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certificate of Status

PLAN OF DISSOLUTION AND DISTRIBUTION OF ASSETS
Plan of Dissolution and Distribution of Assets of Central Florida Autism Institute, Inc.

The Board of Directors of Central Florida Autism Institute, Inc., at a special meeting duly convened on the 15th day of February, 2017, pursuant to notice given in accordance with the applicable law, a quorum being present at all times, having considered the advisability of voluntarily dissolving the corporation, and it being the unanimous opinion of the Board that dissolution is advisable and in the best interests of the corporation, and the Board having adopted, by unanimous vote, a plan for a voluntary dissolution of the corporation, does hereby resolve that the corporation be dissolved in accordance with the following plan:

1. A. Although authorized by the By-Laws, there has never been members of the corporation, therefore no vote of membership is required to approve this dissolution, and action of the Board is sufficient.
2. A. No approval of the dissolution of the corporation is required by any government agency or officer.
3. The corporation has tangible assets valued at \$2,193 and monetary assets valued at \$44,843. Monetary assets not yet distributed are valued at \$2,998. All tangible assets have been distributed.
4. The assets owned by the corporation subject to any unpaid liabilities of the Corporation shall be distributed to the following organizations with substantially similar purposes, which qualify as exempt organizations pursuant to Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, in the following proportions:
 - a. St. David's Episcopal Church to be used for an inclusive playground, 31%
 - b. Bright Threads Ministries, 17%
 - c. Autism Society of Greater Orlando, 16%
 - d. Wounded Warriors to be used for soldiers with children with autism, 21%
 - e. Freedom Dogs of America to be used for individuals with autism or family members with autism, 15%
5. A. The corporation has no liabilities.
6. NA

I, Terry L. Millican, Acting Secretary of the Central Florida Autism Institute, Inc. hereby certify under penalties of perjury that a special meeting of the Board of Directors of the Corporation was duly held at 6:00 pm on February 15, 2017 at 145 E. Edgewood Drive, Lakeland, FL 33803 and the within Plan of Dissolution was duly submitted and passed by a unanimous vote of the Directors.

Terry Millican
Signature
Terry Millican Sec.
Name of Officer & Title

Dated the 17 day of July, 2017.

FILED
JUL 21 PM 12:46
CLERK OF DISTRICT COURT
JUL 21 2017
JUL 21 2017