

N 97000001188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

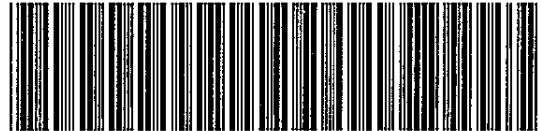
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600024553396

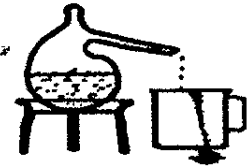
11/18/03--01007--006 **52.50

FILED
03 NOV 18 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/21

no disal

The B & SD Friedland
Foundation Inc



Phone: 941-378-9301
P.O. Box 3947

FAX: 941-378-3872
Sarasota, Florida 34230-3947

e-mail: bfreed@earthlink.net

+++++

14 November 2003

Office of the Secretary of State
Florida Department of State
R. A. Gray Building
500 S. Bronough
Tallahassee, FL 32399-0250
Phone: 850-245-6500

RE: DISSOLUTION OF NOT FOR PROFIT CORPORATION,
THE B & SD FRIEDLAND FOUNDATION INC

Pursuant to the section 617.1403, Florida Statutes, The B & SD Friedland Foundation Inc, a Private Foundation and a not for profit Corporation, document number N97000001188; wishes to submit the following documents for Dissolution of the Corporation:

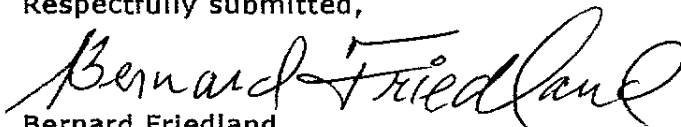
1. Articles of Dissolution, dated 14 November 2003, the date of Dissolution,
2. Copy of Certificate of the Secretary of State, State of Florida, certifying registration with document number N97000001188,
3. Corporate Dissolution Plan,
4. Minutes of Board of Directors Meeting for Dissolution of the Corporation,
5. Board of Directors Resolution of Dissolution of the Corporation, (Two copies to include out of state Directors signatures),
6. Check in the amount of \$52.50, which includes \$35.00 for filing fee of The Articles of Dissolution, \$8.75 for one certified copy of the Dissolution, and \$8.75 for the Certificate of Status.

All the assets of The B & SD Friedland Foundation Inc have been distributed to appropriate 501(c)(3) Public charities excluding the funds for fees to the State of Florida which are herein enclosed.

Please Note that with the Dissolution of this not for profit Private Foundation, Caroline D. Strickland, CPA, KB Group, 1858 Ringling Blvd., Sarasota, FL 34236, is no longer the Registered Agent for The B & SD Friedland Foundation Inc.

As requested, this cover letterhead includes address, telephone number, FAX number and e-mail address for The B & SD Friedland Foundation Inc.

Respectfully submitted,


Bernard Friedland,
President

enclosures

ARTICLES OF DISSOLUTION

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 is The B & SD Friedland Foundation, Inc.

SECOND: Adoption of Dissolution

SECTION I

The Corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was 03 October 2003.

- ☒ The entire membership, which is the Board of Directors, unanimously cast all 4 votes, which were sufficient for approval of the Resolution for Dissolution of The B & SD Friedland Foundation, Inc.

Signed this 14th day of November, 2003

Signature: Bernard Friedland

BERNARD FRIEDLAND

Chairman, Board of Directors and President

FILED
03 NOV 18 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The B & SD Friedland
Foundation Inc



Phone: 941-378-9301
P.O. Box 3947

FAX: 941-378-3872
Sarasota, Florida 34230-3947

+++++

01 October 2003

PLAN OF CORPORATE DISSOLUTION
[Liquidation Plan]

1. Hold a meeting of the Board of Directors and Officers to vote approval to Dissolve and Terminate the B & SD Friedland Foundation Inc (the "Foundation").
2. Have the Board approve placing all of the assets of the Foundation into several I.R.S. approved 501(c)(3) Public Charities; provide that all debts and liabilities have been satisfied and leaving the Foundation devoid of all assets. The recipient 501(c)3 Public Charities will assume all responsibilities and liabilities for proper utilization of the irrevocably transferred funds from the B & SD Friedland Foundation Inc, which will then be free and clear to dissolve without encumbrances.
3. Prepare and have the Directors of the Board of the Foundation sign the Resolution for Dissolution of the Foundation.
4. File all the necessary documents required by the State of Florida to Dissolve the Foundation Corporation, including the end of service of the Registered Agent.
5. Upon notification to the Foundation by the Secretary of State of the State of Florida that the Foundation Corporation is Dissolved, prepare and file all necessary documents and forward to the Internal Revenue Service advising of the Dissolution and Termination of the Foundation.
6. File the final Form 990-PF for the Foundation to the I.R.S.

Signed:

A handwritten signature in black ink, appearing to read "Bernard Friedland". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Bernard Friedland, Board Chairman and President

The B & SD Friedland Foundation
P.O. Box 3947
Sarasota, FL 34230

RESOLUTION

Based upon the current activities and administrative responsibilities required to operate and maintain the B & SD Friedland Foundation Inc, the Board of Directors of said Foundation have determined to take the following actions:

1. RESOLVED, that by unanimous action, all the financial assets including cash and securities holdings, of the B & SD Friedland Foundation Inc be transferred by Irrevocably to A suitable Charitable 501(c)(3) Program, approved by the IRS. This action will permit continued charitable donations which have been desired by the Board of the B & SD Friedland Foundation Inc. to the various 501(c)(3) Charitable organizations, thereby permitting the dissolution of the B & SD Friedland Foundation Inc as an entity.
2. RESOLVED, that by unanimous action, upon Irrevocable transfer of all the financial assets of the B & SD Friedland Foundation Inc to the aforementioned 501(c)(3) Charitable Program, the B & SD Friedland Foundation Inc will file the necessary documentation with the State of Florida and the Internal Revenue Service to dissolve and terminate the B & SD Friedland Foundation Inc and have it cease to exist.
3. FURTHER RESOLVED, that the undersigned members of the Board of Directors of the B & SD Friedland Foundation Inc do hereby appoint Bernard Friedland and Shirley Friedland to be the assigned Donor Advisors or Grant Recommenders for the funds transferred from the B & SD Friedland Foundation Inc to such a 501(c)(3) Charitable Program.

So Approved this 2nd day of October 2003


Bernard Friedland

President & a Director


Shirley D. Friedland

Secretary/Treasurer & a Director

Beth Friedland

Assistant Secretary & a Director


Jay Friedland

Assistant Treasurer & a Director

The B & SD Friedland Foundation
P.O. Box 3947
Sarasota, FL 34230

RESOLUTION

Based upon the current activities and administrative responsibilities required to operate and maintain the B & SD Friedland Foundation Inc, the Board of Directors of said Foundation have determined to take the following actions:

1. RESOLVED, that by unanimous action, all the financial assets including cash and securities holdings, of the B & SD Friedland Foundation Inc be transferred by Irrevocably to A suitable Charitable 501(c)(3) Program, approved by the IRS. This action will permit continued charitable donations which have been desired by the Board of the B & SD Friedland Foundation Inc. to the various 501(c)(3) Charitable organizations, thereby permitting the dissolution of the B & SD Friedland Foundation Inc as an entity.
2. RESOLVED, that by unanimous action, upon irrevocable transfer of all the financial assets of the B & SD Friedland Foundation Inc to the aforementioned 501(c)(3) Charitable Program, the B & SD Friedland Foundation Inc will file the necessary documentation with the State of Florida and the Internal Revenue Service to dissolve and terminate the B & SD Friedland Foundation Inc and have it cease to exist.
3. FURTHER RESOLVED, that the undersigned members of the Board of Directors of the B & SD Friedland Foundation Inc do hereby appoint Bernard Friedland and Shirley Friedland to be the assigned Donor Advisors or Grant Recommenders for the funds transferred from the B & SD Friedland Foundation Inc to such a 501(c)(3) Charitable Program.

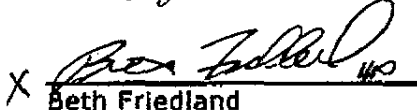
So Approved this 3rd day of October 2003


Bernard Friedland

President & a Director


Shirley D. Friedland

Secretary/Treasurer & a Director

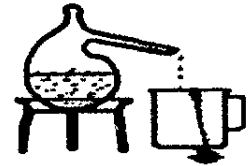
X 
Beth Friedland

Assistant Secretary & a Director

Jay Friedland

Assistant Treasurer & a Director

The B & SD Friedland
Foundation Inc



Phone: 941-378-9301
P.O. Box 3947

FAX: 941-378-3872
Sarasota, Florida 34230-3947

+++++

Date: 03 October 2003

**Minutes of Board of Directors Meeting for Dissolution
and Termination of the Foundation**

This Meeting of the Board of Directors of the B & SD Friedland Foundation Inc was held by conference call on the above listed date at 6:47 PM EDT.

Present were Bernard Friedland, President and a Director,
Shirley D. Friedland, Secretary/Treasurer and a Director,
Beth Friedland, Assistant Secretary and a Director,
Jay Friedland, Assistant Treasurer and a Director.

The telephonic meeting was called to order by the President and a motion was requested from the Board members to Dissolve and Terminate the Foundation in accordance with the laws of the State of Florida and the rules and regulations of the Internal Revenue Service.

The motion was made by Jay Friedland and seconded by Beth Friedland and following appropriate discussion the above motion carried by unanimous vote.

The Dissolution Plan was read to all Directors and was approved unanimously for filing with the State of Florida and the I.R.S.

A resolution was prepared for proper Dissolution of the Foundation and transmitted by FAX to the two Directors out of Florida for signature and return to the Foundation for filing with the appropriate agencies.

The President and Secretary/Treasurer were appointed by the Board of Directors to complete and implement the Dissolution Plan

Motion to adjourn was made by Shirley Friedland and seconded by Beth Friedland.

The telephonic Board meeting was adjourned at 7:10 PM EDT


Shirley D. Friedland, Secretary/Treasurer