

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : LITTMAN, SHERLOCK & HEIMS, INC.
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

CITIZENS TO PROTECT HUTCHINSON ISLAND, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Volun. Dissolved

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
CITIZENS TO PROTECT HUTCHINSON ISLAND, INC.

CITIZENS TO PROTECT HUTCHINSON ISLAND, INC., a Florida not-for-profit corporation, pursuant to the provisions of Section 617.1403, F.S., hereby files these Articles of Dissolution of the corporation.

1. The name of the Corporation is CITIZENS TO PROTECT HUTCHINSON ISLAND, INC.
2. The corporation does not have members entitled to vote on dissolution. The corporation's Board of Directors has six members. At a duly noticed meeting held on December 4, 2000, and attended by a quorum of three members, directors adopted a resolution to dissolve the corporation by a vote of 3 for the resolution and 0 against.
3. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
4. The Board of Directors has adopted a Plan of Distribution of Assets, a copy of which is attached to these Articles of Dissolution.

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5. There are no actions pending against the Corporation in any Court.

IN WITNESS WHEREOF, CITIZENS TO PROTECT HUTCHINSON ISLAND, INC., a Florida not-for-profit corporation, has caused these Articles of Dissolution to be signed by its duly authorized officers this 22nd day of December, 2000.

CITIZENS TO PROTECT
HUTCHINSON ISLAND, INC.

By: 

Its President

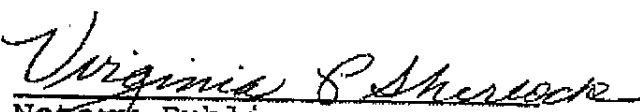
ATTEST:


Its Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22 day of December, 2000, by GORDON HANNAH, President, and ROGER SARVER, Secretary, of CITIZENS TO PROTECT HUTCHINSON ISLAND, INC., a Florida corporation, on behalf of the Corporation.


Notary Public
My Commission Expires:

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Virginia P. Sherlock
MY COMMISSION # CC741766 EXPIRES
June 3, 2002
REGISTER YOUR POLICY WITH INSURANCE, INC.

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PLAN OF DISTRIBUTION OF ASSETS

The Board of Directors of CITIZENS TO PROTECT HUTCHINSON ISLAND, INC., a Florida not-for-profit corporation, has adopted the following Plan of Distribution of Assets pursuant to a Resolution for Dissolution of the Corporation which was unanimously adopted by directors present and voting at a duly noticed meeting of the Board on December 11, 2000:

The Corporation has the following assets:

Cash on Hand	\$ 24,370.51
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(Settlement Proceeds Payable to Citizens to Protect Hutchinson Island, Inc. in litigation with Halvorsen Development Corp.)

The Corporation has the following liabilities:

Loans from Gordon Hannah for expenses	11,300.00
Insurance Bill Payable	1,225.00
Accounting Fees Payable	2,000.00
Legal Fees Payable	1,403.80
Bank Fees	30.00

The Corporation has no assets held upon condition requiring return, transfer, or conveyance upon dissolution.

Pursuant to the bylaws of the Corporation, the balance of assets owned by the Corporation, consisting of cash on hand after payment of all liabilities will be distributed as follows:

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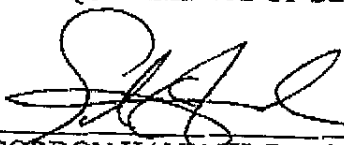
Balance Available for Distribution

\$ 8,411.71

Plan for Distribution


Hospice of Martin and St. Lucie Counties	\$ 3,000.00
Martin County Audubon Society	\$ 1,911.71
Hobe Sound Wildlife Hospital	\$ 1,500.00
Center for Environmental Compliance	\$ 500.00
Florida Native Plant Society	\$ 500.00
Martin County Regional Land Trust	\$ 500.00
Harbor Branch Oceanograph Society	\$ 500.00
(Institute for Dolphin Research)	

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT REPORT OF THE PLAN OF DISTRIBUTION OF ASSETS OF CITIZENS TO PROTECT HUTCHINSON ISLAND, INC., ADOPTED BY THE CORPORATION'S BOARD OF DIRECTORS AND THAT THE PLAN IS IN COMPLIANCE WITH THE REQUIREMENTS OF SECTION 617.1406(2), FLORIDA STATUTES.


GORDON HANNAH, PRESIDENT
CITIZENS TO PROTECT HUTCHINSON
ISLAND, INC.

STATE OF FLORIDA
COUNTY OF MARTIN

Sworn to and subscribed before me this 22nd day of December, 2000, by Gordon Hannah, president of Citizens to Protect Hutchinson Island, Inc., on behalf of the corporation. He is personally known to me and did take an oath.


Notary Public
My Commission expires:



Virginia P. Sherlock
MY COMMISSION # CC741766 EXPIRES
June 3, 2002
MEMBER TERRY TRISTY FARM INSURANCE, INC.

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