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Division of Corporations
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13655101025 From: Maria Lopez Fil
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (950) 617-6380

From: Account Name : HUNTON, ANDREWS, KURTH, LLP
Account Number : 120009000236
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DISSOLUTION OR WITHDRAWAL
NEAT STUFF, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
NEAT STUFF, INC.**

The undersigned, Neat Stuff, Inc. Florida non-profit corporation, desires to dissolve its corporate status pursuant to Section 617.1403 of the Florida Not for Profit Business Corporations Act, and hereby states as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Neat Stuff, Inc. (hereinafter referred to as the "Corporation"). The document number of the Corporation is N97000002207.

ARTICLE II - DATE OF AUTHORIZATION


The Corporation has no members entitled to vote on dissolution. The meeting of the Board of Directors of the Corporation authorizing the dissolution of the Corporation was September 3, 2018, at which a quorum was present and the vote for the resolution was unanimous. The number of directors² then in office was 11.

ARTICLE III - EFFECTIVE DATE

The effective date of the dissolution of the Corporation shall be as of the date of filing with the Florida Secretary of State.

IN WITNESS WHEREOF, Neat Stuff, Inc. has caused these Articles of Dissolution to be executed on its behalf on this 3rd day of September, 2018.

NEAT STUFF, Inc.

By: 
Name: Alvaro Niebies
Title: President

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PLAN OF DISTRIBUTION

NEAT STUFF, INC.

This Plan of Distribution shall be implemented by the officers of NEAT STUFF, Inc., a Florida nonprofit corporation (the "Corporation") in connection with the dissolution of the Corporation.

1. All liabilities and obligations of the Corporation will be paid and discharged, or adequate provisions be made therefor;

2. Assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;

3. Assets received and held by the Corporation 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, be transferred or conveyed to Overtown Youth Center, Inc., a non-profit corporation ("OYC") to be used for the purpose of supporting, fulfilling and advancing activities and programs substantially similar to those activities previously carried out by the Corporation, including, without limitation, providing free clothing, shoes, accessories, school uniforms, and gifts to meet some of the basic needs of children in South Florida. The appropriate officers and agents of the Corporation are authorized and directed to execute such bill of sales, trademark assignments, domain name assignments or similar documentation as may be necessary or desirable to effect the distribution and transfer of the assets of the Corporation to OYC.¹

4. The undersigned President of the Corporation hereby certifies that the Corporation has complied with the provisions of Section 617.1406(1) of the Florida Not for Profit Act; and

5. A copy of this Plan of Distribution authenticated by an officer of the Corporation may be filed with the Department of State, as may be required by applicable law.

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IN WITNESS WHEREOF, the undersigned officer of Neat Stuff, Inc. has executed this Plan of Distribution in accordance with Section 617.1406 of the Florida Not for Profit Corporation Act this 3rd day of September, 2018.


NEAT STUFF, INC.

By: 
Name: Alvaro Niebles
Title: President

CERTIFICATION

For purposes of Section 617.1406(4) of the Florida Not For Profit Corporation Act, I, Alvaro Niebles, Board President and Chair of Neat Stuff, Inc. (the "Corporation"), hereby certify under penalties of perjury that the foregoing Plan of Dissolution was duly adopted by a majority vote of the Board of Directors of the Corporation at a special meeting held on September 3, 2018, and further certify that the provisions of Section 617.1406, subsections 1 and 2, have been duly complied with by the Corporation.

In Witness Whereof, I have hereto set my hand this 3rd day of September, 2018


Name: Alvaro Niebles
Title: President

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