

Apr. 4, 2012 1:32 PM

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197000002483

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : KATZ & ASSOCIATES LAW FIRM, P.L.
Account Number : I20100000035
Phone : (561) 721-6719
Fax Number : (561) 721-6733

**DISSOLUTION OR WITEDRAWAL
THE PALM BEACH COUNTY LAW ENFORCEMENT
FOUNDATION, IN**

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED

12 APR -4 AM 8:06

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
THE PALM BEACH COUNTY LAW ENFORCEMENT FOUNDATION, INC.**

Pursuant to Section 617.1403, Florida Statutes, the undersigned, President of THE PALM BEACH COUNTY LAW ENFORCEMENT FOUNDATION, INC., a not-for-profit corporation, organized and existing under the laws of the State of Florida, hereby submits the following Articles of Dissolution on behalf of the aforementioned corporation:

**ARTICLE I
Name of Corporation**

The name of this Corporation as currently filed with the Florida Department of State is THE PALM BEACH COUNTY LAW ENFORCEMENT FOUNDATION, INC. (the "Corporation").

**ARTICLE II
Document Number**

The Document Number of the Corporation is N97000002483.

**ARTICLE III
Adoption of Dissolution**

The resolution to dissolve the Corporation was adopted by unanimous written consent and executed in accordance with Section 617.0821, Florida Statutes, by the Board of Directors of the Corporation on March 5, 2012, in lieu of holding a special meeting regarding same.

The Corporation has no members.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Dissolution, this 6th day of March, 2012.

**THE PALM BEACH COUNTY LAW
ENFORCEMENT FOUNDATION, INC.,**

By: Richard E. Winter
RICHARD E. WINTER
Its: President

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APPROVED
AND
FILED
12 APR -4 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**PLAN OF DISTRIBUTION OF ASSETS
OF
THE PALM BEACH COUNTY LAW ENFORCEMENT FOUNDATION, INC.**

Pursuant to 617.1406, Florida Statutes, the undersigned, as President of THE PALM BEACH COUNTY LAW ENFORCEMENT FOUNDATION, INC., a not-for-profit corporation, organized and existing under the laws of the State of Florida, hereby submits the following Plan of Distribution of Assets on behalf of the aforementioned corporation:

1. The name of this corporation as currently filed with the Florida Department of State is THE PALM BEACH COUNTY LAW ENFORCEMENT FOUNDATION, INC. (the "Corporation").

2. The Document Number of the Corporation is N97000002483.

3. The resolution to adopt the Plan of Distribution of Assets of the Corporation was adopted by unanimous written consent of the Board of Directors of the Corporation on March 12, 2012, in lieu of holding a special meeting regarding same, pursuant to Section 617.0821, Florida Statutes.

4. The Corporation has no members.

5. The number of votes cast for this Plan of Distribution was sufficient for approval.

6. All liabilities and obligations of the Corporation will be paid and discharged immediately.

7. Any assets remaining after the payment of liabilities and obligations of the Corporation shall be distributed to the following Florida not-for-profit corporation: THE PALM BEACH COUNTY SHERIFF'S FOUNDATION, INC., Document Number: N10000004545.

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IN WITNESS WHEREOF, the President of the Corporation has executed these Articles
of Dissolution, this 6th day of March, 2012.

THE PALM BEACH COUNTY LAW
ENFORCEMENT FOUNDATION, INC.,

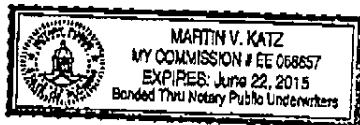
By: Richard E. Winter, Jr.
RICHARD E. WINTER
Its: President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6th day of March, 2012 by
RICHARD E. WINTER, as President of THE PALM BEACH COUNTY LAW
ENFORCEMENT FOUNDATION, INC., on behalf of the corporation, [☒] who is personally
known to me or [☐] who provided a _____ as identification.

[NOTARY SEAL]



[Signature]
Notary Public
State of Florida
My commission expires: _____