

N97000003575

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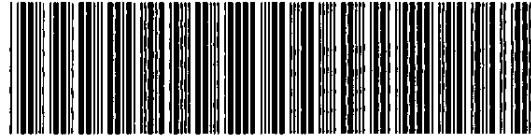
(Business Entity Name)

(Document Number)

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11 JAN 19 AM 8:39

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TALLAHASSEE, FLORIDA

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2011 JAN 19 P 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-19-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Society of Saint Pius X, Vero Beach, Florida, Inc.

DOCUMENT NUMBER: N97000003575

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

Please return all correspondence concerning this matter to the following:

James Wright

(Name of Contact Person)

Society of Saint Pius X

(Firm/Company)

11485 N. Farley Road

(Address)

Platte City, Mo 64079

(City/State and Zip Code)

For further information concerning this matter, please call:

James Wright

(Name of Contact Person)

at (816) 733-2526

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
JAN 14 AM 8:24
STATE OF FLORIDA
TALLAHASSEE

SOCIETY OF SAINT PIUS X, VERO BEACH, FLORIDA, INC.

ARTICLES OF DISSOLUTION

FILED
2011 JAN 19 P 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

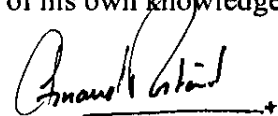
The undersigned certifies that:

1. He is a director and also the President now in office of Society of Saint Pius X, Vero Beach, Florida, a Florida not for profit corporation.
2. The name of the corporation as currently filed with the Florida Department of State is: Society of Saint Pius X, Vero Beach, Florida, Inc.
3. The document number of the corporation (if known) is: N97000003575
4. The corporation has no members or members entitled to vote on the dissolution.
5. A resolution to transfer all assets and liabilities to The Society of Saint Pius X, South-West District, Inc., a 501(c)(3) non-profit corporation, and to subsequently dissolve the corporation was passed by a majority of the directors on May 4, 2010. The number of directors in office was seven (7), and the vote for resolution was seven (7) for and zero (0) against.
6. The corporation has been completely wound up.
7. No debts remain unpaid. The corporation does not have any known debts or liabilities.
8. The remaining assets were transferred to The Society of Saint Pius X, South-West District, Inc., a 501(c)(3) religious, not for profit corporation with purposes substantially similar to those of the dissolving corporation.
9. The corporation does not currently have any known assets. If any assets are ever later discovered, they will be transferred to an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, or any successor section.
10. There are no pending legal, administrative or arbitration proceedings by or against the corporation.
11. The corporation is hereby dissolved on this 10th day of January, 2011 ("the effective date of dissolution").

He further declares under penalty of perjury under the laws of the State of Florida, that the matters set forth in this certificate are true and correct of his own knowledge.

Date

1/10/11

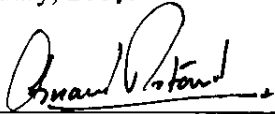


Fr. Arnaud Rostand
President

Certificate of Adoption of Plan for Distribution of Assets

I, Fr. Arnaud Rostand, President of Society of Saint Pius X, Vero Beach, Florida, Inc. ("the corporation") hereby state that a majority of the Board of Directors of the corporation in office adopted the attached Plan for Distribution of Assets effective May 4, 2010, each director having been provided written notice of this plan.

I sign this Certificate of Adoption of Plan for Distribution of Assets this 10th day of January, 2010.

A handwritten signature in black ink, appearing to read "Arnaud Rostand", is written over a horizontal line.

Fr. Arnaud Rostand
President
Society of Saint Pius X, Vero Beach, Florida, Inc.

Certificate of Compliance

I, Fr. Arnaud Rostand, President of Society of Saint Pius X, Vero Beach, Florida, Inc. ("the corporation") hereby certify that this Plan for the Distribution of Assets was implemented as directed. All assets of the corporation have been transferred or conveyed to The Society of Saint Pius X, South-West District, Inc., a 501(c)(3) religious not for profit corporation with purposes substantially similar to those of the dissolving corporation in compliance with the terms of the attached Plan for Distribution of Assets.

I sign this Certificate of Compliance this 10th day of January, 2010.

A handwritten signature in cursive script, appearing to read "Arnaud Rostand", is written over a horizontal line.

Fr. Arnaud Rostand

President

Society of Saint Pius X, Vero Beach, Florida, Inc.

Plan for Distribution of Assets

Society of Saint Pius X, Vero Beach, Florida, Inc. ("the Corporation")

1. There exists sufficient funds to pay and discharge all debts and liabilities of the corporation. Therefore, all liabilities of the corporation will be paid and discharged.
2. The corporation holds no assets upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution will be returned, transferred, or conveyed in accordance with such requirements.
3. The corporation's articles of incorporation and bylaws do not provide for a determination of distributive rights of members or any class or classes of members or provide for distribution to others. The corporation has no members.
4. All assets of the corporation of whatever kind (including but not limited to those 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) will be transferred or conveyed to The Society of Saint Pius X, South-West District, Inc., a 501(c)(3) religious not for profit corporation with purposes substantially similar to those of the dissolving corporation.