

# N 97000005758

**KATHLEEN LUCAS**

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22 February 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 28 PM 2:47

FILED

RE: THE CHASON FOUNDATION FOR RHEUMATOLOGY AND SPINAL  
DISORDERS, INC., N97000005758.

600003147456--6

-02/25/00--01048--014

\*\*\*\*\*78.75 \*\*\*\*\*43.75

Dear Sir or Madam,

Enclosed are the following documents and papers regarding the dissolution of this corporation:

Articles of Dissolution

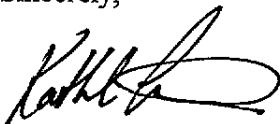
Plan of Distribution with Certificate of Compliance

a check for \$78.75 to cover filing of the above and for a certificate of status once  
the dissolution is filed

a stamped, self-addressed envelope

If you have any questions you may contact me at the above number and address.

Sincerely,



Kathleen Lucas

Diss  
3-9-00  
PKS

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1402 of the Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Chason Foundation for Rheumatology and Spinal Disorders, Inc.

SECOND: Date dissolution was authorized: July 14, 1999.

THIRD: The corporation's members are not entitled to vote on dissolution. The Board of Directors adopted a resolution of dissolution on July 14, 1999. There were four directors then in office; the vote was three in favor of dissolution, one absent and not voting.

Signed: 02-08-00

Kim Kazimour  
KIM KAZIMOUR  
Acting President, The Chason Foundation

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00 FEB 28 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **PLAN OF DISTRIBUTION OF ASSETS**

Pursuant to section 617.1406 of the Florida Statutes, The Chason Foundation for Rheumatology and Spinal Disorders, Inc., adopts the following plan for the distribution of its remaining assets:

FIRST: Corporation members are not entitled to vote on the plan of distribution.

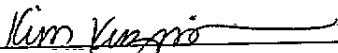
SECOND: The following plan was approved by the Board of Directors on July 14, 1999.

THIRD: All outstanding liabilities and obligations of the corporation will be paid as soon as possible, or have already been paid.

FOURTH: Any remaining assets of the corporation will be paid over to the following qualified 501(c)(3) organization:

THE SHEPHERD CENTER  
2020 Peachtree Road, NW  
Atlanta, GA 30309-1465  
(404) 352-2020

Signed: 02-08-00


  
KIM KAZIMOUR  
Acting President, The Chason Foundation

### CERTIFICATE OF COMPLIANCE

As acting president of The Chason Foundation for Rheumatology and Spinal Disorders, Inc., I certify that a check in the amount of \$1589.60 was sent to the above organization on FEB. 22, 2000 (copy of check attached). The amount of the check represented all of the funds remaining in the accounts of The Chason Foundation after all remaining bills had been paid.

The Shepherd Center "is a private, not-for-profit hospital specializing in catastrophic brain and spinal cord injuries, as well as severe cognitive and mobility conditions affecting the central nervous system...we offer ...therapeutic recreation, vocational counseling, psychological counseling, sexuality counseling, assistive technology, and patient and family education. Specialty clinics include multiple sclerosis..." The Shepherd Center provided a model for our efforts and was the sole choice of the directors as the organization to receive the remaining funds of The Chason Foundation.

Signed: 02-08-00

  
KIM KAZIMOUR  
Acting President, The Chason Foundation