

N97000007185

JAMES R. KNOTT CHARITABLE FOUNDATION

FOR HISTORIC PRESERVATION, INC.

October 20, 2000

Elizabeth Martin
President

Nancy Dobson
Secretary

Reginald Stambaugh
Treasurer

Department of State, Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32301

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-10/24/00--01053--021
*****35.00 *****35.00

Dear Sir or Madam,

The James R. Knott Charitable Foundation for Historic Preservation, Inc. has given away all its assets and wishes to dissolve itself. In support of this decision, we have attached the following papers and documents:

- 1) A copy of your letter Number 400060759 confirming our incorporation.
- 2) The "Articles of Dissolution" provided by your office, signed by myself as President.
- 3) The "Resolution To Dissolve" signed by our Board of Directors, who also constitute all the members of the Foundation.
- 4) The "Plan of Distribution of Assets" signed by our Board of Directors, who also constitute all the members of the Foundation.
- 5) Copies of the Minutes of the Special Meetings of our Board of Directors and Members, respectively, along with Waivers of Written Notice of the above.
- 6) A check for \$35.00 payable to your office for your administrative fee to certify this corporation as dissolved.

Returned

Our secretary, Nancy Dobson, will be delivering these papers. If you see any errors or omissions which could cause this Foundation not to be dissolved according to its resolution, please inform her.

Thank you.

Yours truly,

Elizabeth Knott Martin

Elizabeth Knott Martin,
President

Office : 112 Lucina Drive, Hypoluxo, Florida 33462. Telephone: (561) 540-6246

Dissolution
LFT 10-24-2000

RECEIVED

00 OCT 24 AM 11:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 24 AM 11:38

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 24 AM 11:38

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is James R. Knott Charitable Foundation for Historic Preservation, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was
October 20, 2000

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 20th day of October, 19 2000

Signature Elizabeth Knott Martin
(By the Chairman or Vice Chairman of the Board, President or other officer)

Elizabeth Knott Martin

Typed or printed name

President

Title

Corporation document number N 97 000 00 7185
incorporated 12/29/97

PLAN OF DISTRIBUTION OF ASSETS
The James R. Knott Charitable Foundation
for Historic Preservation, Inc.

The Knott Foundation was incorporated as not-for-profit in the State of Florida on December 29, 1997. The Articles of Incorporation provide that all net revenues be given to other 501(c)(3) organizations which support historic preservation, especially the Historical Society of Palm Beach County and the Knott House Museum of Tallahassee, Florida. Since 1997, the Knott Foundation has received a total of \$211,245 in donations, all from the late James R. Knott, and \$3,172 in interest on the donations, for total revenues of \$214,417. Expenses have totaled \$2,389. The Foundation made gifts of \$250 to the Preservation Foundation of Palm Beach, \$50,000 to the Historical Society of Palm Beach County, and \$160,600 to the Knott House Museum for a total of \$210,850 in gifts. In the year 2000, the Foundation has given away all its assets, except for \$1,177.79 remaining in its checking account.

It will be necessary to employ a lawyer to advise on the dissolution of the Foundation. In addition, filing fees for the dissolution documents will have to be paid. The expenses of dissolving the Foundation are estimated at around \$800. The Foundation plans to give all of its assets, after final expenses, to the Museum of Florida History Foundation, for the benefit of the Knott House Museum.

By signing their names below, the voting officers of the Foundation, as authorized by Resolution previously adopted herein, do hereby give their consent to distribute all of the assets of the Foundation, which may remain after the payment of final administrative expenses of such dissolution, to the Museum of Florida History Foundation, Inc., for the sole purpose of the support and benefit of the Knott House Museum, 301 Park Avenue, Tallahassee, Florida, as is specifically provided for in the Articles of Incorporation of this corporation not-for-profit.

DATED this 20th day of October, 2000.

Elizabeth Martin
ELIZABETH MARTIN, President and Director

ATTEST:

Nancy Dobson
NANCY DOBSON, Secretary and Director

Reginald Stambaugh
REGINALD STAMBAUGH, Treasurer and Director

**RESOLUTION TO DISSOLVE
THE JAMES R. KNOTT CHARITABLE FOUNDATION
FOR HISTORIC PRESERVATION, INCORPORATED**

WHEREAS, the James R. Knott Charitable Foundation for Historic Preservation was established as a corporation not for profit in the State of Florida on December 29, 1997; and

WHEREAS, the undersigned ELIZABETH MARTIN, NANCY DOBSON and REGINALD STAMBAUGH are all the members of the Board of Directors of said corporation not for profit and have held a meeting on the 20th day of October, 2000, at 11:00 A.M.; and

WHEREAS, the corporation was created to benefit the Historical Society of Palm Beach County and the Knott House Museum of Tallahassee by giving them funds from the Estate of the late James R. Knott; and

WHEREAS, all of the assets of the Foundation have come from the Estate of James R. Knott, and the officers of the corporation have completed the task of donating those assets to the Historical Society of Palm Beach County and the Knott House Museum of Tallahassee through the Museum of Florida History Foundation; and

WHEREAS, the officers of the Foundation are satisfied that the aims of the Foundation have been fulfilled and that all funds have been disbursed according to the Internal Revenue Code and the laws which govern the Foundation; and this Resolution being offered by ELIZABETH MARTIN, a member of the Board of Directors, and such Resolution being seconded and unanimously adopted on this date;

NOW, THEREFORE, be it resolved as follows:

1. That all remaining administrative expenses of said corporation not for profit be first paid from the assets remaining to the Foundation; and

2. That all assets remaining after the payment of administrative expenses be given to the Museum of Florida History Foundation for the benefit of the Knott House Museum; and

3. That this Resolution be submitted to the existing members of said corporation not for profit for their vote of approval, whereupon such Resolution shall be fully effective; and

4. That the appropriate officers of this corporation be and are hereby authorized to send or have sent this Resolution and all other necessary documents to the Secretary of State of Florida for approval and final dissolution of this corporation at the earliest possible date.

DULY ADOPTED by the Board of Directors of said corporation not for profit on this 20th day of October, 2000.

Elizabeth Martin
ELIZABETH MARTIN, President and Director

ATTEST:

Nancy Dobson
NANCY DOBSON, Secretary and Director

Reginald Stambaugh
REGINALD STAMBAUGH, Treasurer and Director