

N980000004880

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Bird Key Youth Activities  
Foundation, Inc.*

600003795606--1

-03/02/01--01004--028

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
☒ Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search **S. PAYNE** \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_

FILED

01 MAR -2 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

01 MAR -2 AM 10:40

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DIS

Signature \_\_\_\_\_

Requested by: WLC

Name

Date 3/2

Time 10:00

Walk In

Will Pick Up

Courier

ARTICLES OF DISSOLUTION OF  
BIRD KEY YOUTH ACTIVITIES FOUNDATION, INC.  
A FLORIDA CORPORATION NOT FOR PROFIT

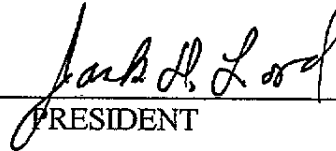
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01 MAR -2 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned as President and Secretary of the BIRD KEY YOUTH ACTIVITIES FOUNDATION, INC. hereby certify that:

1. The name of the corporation is BIRD KEY YOUTH ACTIVITIES FOUNDATION, INC a Florida corporation not for profit.

2. On the 2<sup>nd</sup> day of February 2001, all of the members of this corporation unanimously adopted, by their written consent in accordance with Section 617.0701 of Florida Statutes. a resolution to dissolve this corporation

In witness whereof the undersigned have signed and certified these Articles of Dissolution this  
2ND Day of FEB. 2001.

  
PRESIDENT

  
SECRETARY

RESOLUTION ELECTING TO DISSOLVE  
BIRD KEY YOUTH ACTIVITIES FOUNDATION, INC  
A FLORIDA CORPORATION  
NOT FOR PROFIT

Whereas the undersigned are all of the members of the BIRD KEY YOUTH ACTIVITIES FOUNDATION, INC, a Florida not for profit corporation, and

Whereas it has become impractical to continue the purpose for which the corporation was established, and

Whereas it will serve the best interest of the officers and members of this corporation to liquidate its assent and dissolve this corporation

NOW THEREFORE BE IT RESOLVED THAT

The undersigned being all the directors and members of this corporation hereby by unanimous written consent hereby elect to dissolve this corporation effective upon the filing in the proper manner with the Department of State of Florida Articles of Dissolution.

Further Resolved that all remaining assets of this corporation be distributed by the officers to a charitable entity qualified under Section 501(c)(3) of the Internal Revenue Code after the officers determine that there are no legal liabilities of this corporation:

Further removed that the President and Secretary be and they hereby are authorized to prepare and file Articles of Dissolution with the Department of State of Florida.

IN WITNESS WHEREOF the undersigned have by unanimous written consent approve the above resolution this 21 day of FEB. 2001.

  
\_\_\_\_\_  
JACK D. LORD

  
\_\_\_\_\_  
BETH BLOECHL

  
\_\_\_\_\_  
PAULA E. HEROD

Being all of the officers and directors of  
BIRD KEY YOUTH ACTIVITIES  
FOUNDATION, INC.