

N98000005307

CHRISTOPHER C. MEYER  
LAW OFFICE

January 15, 2002

State of Florida, Department of State  
Division of Corporations  
ATTN: Dissolution Section  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Re: Dissolution of 3714 Flagler, Inc., a Florida  
not-for-profit corporation

300004784023--3  
01/18/02-01033-012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam:

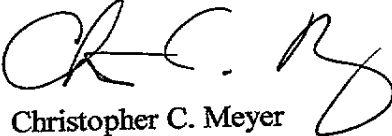
Attached please find the following documents with regard to the dissolution of 3714  
Flagler, Inc., a Florida not-for-profit corporation:

1. Plan of Distribution of Assets;
2. Resolution Adopting Plan of Distribution of Assets;
3. Plan of Distribution of Assets, Authentication and Certification of Compliance;
4. Resolution to Dissolve Corporation; and
5. Articles of Dissolution.

Enclosed is a check for \$52.50 to cover the filing fee for the Articles of Dissolution, a  
certified copy of the Dissolution, and a certificate of status.

Thank you for your prompt attention to this matter. Please direct all correspondence to  
my office.

Sincerely,

  
Christopher C. Meyer

CCM:sa

Enclosures

FILED  
02 JAN 30 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/dis  
T. LEWIS JAN 30 2002

P . O . B O X 1 3 9 4 • K E Y W E S T , F L 3 3 0 4 1

FAX (305) 292-5585

(305) 292-4007

e-mail: call for address



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 24, 2002

CHRISTOPHER C. MEYER, ESQ.  
P. O. BOX 1394  
KEY WEST, FL 33041

SUBJECT: 3714 FLAGLER AVENUE, INC.  
Ref. Number: N98000005307

We have received your document for 3714 FLAGLER AVENUE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 502A00004066

RECEIVED  
02 JAN 30 AM 11:25  
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION**

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 3714 Flagler<sup>2</sup>, Inc. *Avenue*

SECOND: Adoption of Dissolution

The corporation has no member or members with voting rights.

The date of adoption of the resolution by the Board of Directors was November 28, 2001.

The number of directors in office was five (5) and the vote for the Resolution was four (4) for and zero (0) against.

Signed this 28<sup>th</sup> day of November, 2001.

Signature

*Bernard Brown*  
By the Chairman or Vice Chairman of the Board,  
President or other officer

*Bernard Brown*  
Typed or Printed Name

*PRESIDENT*  
Title

FILED  
02 JAN 30 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION TO DISSOLVE CORPORATION**

WHEREAS, the Board of Directors of 3714 Flagler<sup>Avenue</sup>, Inc., a Florida not-for-profit corporation, desires to dissolve the corporation, and

WHEREAS, the Corporation has no members or its members are not entitled to vote on a Resolution to Dissolve,

BE IT RESOLVED that the Board of Directors hereby authorizes the dissolution of the Corporation by a majority vote of the Directors currently in office.

Adopted by the Board of Directors at the Board of Director's meeting dated November 28, 2001, on motion made by MARY JOUBERT, and seconded by ART BJORK

Signatures of all Directors in favor:

[Signature]  
Signature

[Signature]  
Signature

[Signature]  
Signature

[Signature]  
Signature

[Signature]  
Signatures of all Directors opposed: NONE

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Nancy R. Rosell  
Printed Name

ART BJORK  
Printed Name

Bernard Brown  
Printed Name

Mary E. Joubert  
Printed Name

SAMUEL J. KAUFMAN

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

<sup>Avenue</sup>  
3714 Flagler<sup>1</sup>, Inc., a Florida not-for-profit Corporation shall be dissolved.

**RESOLUTION ADOPTING PLAN OF DISTRIBUTION OF ASSETS**

WHEREAS, the Board of Directors of 3714 Flagler<sup>Avenue</sup>, Inc., a Florida not-for-profit Corporation, desires to dissolve the Corporation, and, in order to accomplish the dissolution, the Board desires to adopt a plan for providing for the distribution of the Corporation's assets, and

WHEREAS, the Corporation has no members or its members are not entitled to vote on the adoption of a plan of distribution,

<sup>Avenue</sup>BE IT RESOLVED that the plan for providing for the distribution of the assets of 3714 Flagler, Inc., a Florida not-for-profit Corporation dated ~~Nov. 28~~ Nov. 28, 2001, is hereby adopted by the Board of Directors.

Adopted by the Board of Directors at the Board of Director's meeting dated November 28, 2001, on motion made by SAM KAUFMAN, and seconded by ART BJORK.

Signatures of all Directors in favor:

[Signature]  
Signature

[Signature]  
Signature

[Signature]  
Signature

[Signature]  
Signature

[Signature]

Signatures of all Directors opposed: NONE

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Nancy R. Russell  
Printed Name

ART BJORK  
Printed Name

Bernard Brown  
Printed Name

MARY E. Joubert  
Printed Name

SAMUEL J. KAUFMAN

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

**PLAN OF DISTRIBUTION OF ASSETS, AUTHENTICATION  
AND CERTIFICATION OF COMPLIANCE**

I, Bernard Brown, an officer (President)  
<sup>Avenue</sup>  
of 3714 Flagler, Inc., a Florida not for profit corporation, do hereby certify that the attached copy  
of the Plan of Distribution of Assets of 3714 Flagler, Inc., dated November 28, 2001, is a true  
<sup>Avenue</sup>  
and accurate copy of the Plan adopted by the Board of Directors of 3714 Flagler, Inc.  
<sup>Avenue</sup>

I do also hereby certify that the Plan of Distribution of Assets was adopted by the Board  
of Directors of 3714 Flagler, Inc., at a meeting of the Board of Directors of 3714 Flagler, Inc., of  
<sup>Avenue</sup> <sup>Avenue</sup>  
said corporation by a majority vote of the Directors then in office, the corporation having no  
members, or its members not being entitled to vote on a Plan of Distribution.

B. Brown

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF MONROE    )

SWORN TO and subscribed before me the undersigned authority appeared Bernard Brown  
and states that the foregoing is true to the best of his/her  
belief and knowledge, this 28th day of November, 2001.

My Commission Expires: 09-15-04



Gina Pecora  
My Commission CC962932  
Expires September 15, 2004

Gina Pecora  
NOTARY PUBLIC  
State of Florida

*AVENUE*

**PLAN OF DISTRIBUTION OF ASSETS OF 3714 FLAGLER, INC.,**  
**A FLORIDA NOT FOR PROFIT CORPORATION**

1. **Assets.** The assets of the corporation consist of US currency on deposit in various financial institutions.
2. **Liabilities and Obligations.** All liabilities and obligations of the corporation are to be paid and funds necessary for such payment shall remain available.
3. **Assets Held Upon Condition.** There are no assets of the corporation held upon any condition requiring any return, transfer, or conveyance.
4. **Assets Subject to Limitation.** There are no assets received and held by the corporation subject to limitation permitting the use only for purposes set out in Section 617.1406(3)(c), Florida Statutes.
5. **Distribution in Accordance with Articles of Incorporation.** All the assets of the corporation shall be distributed in accordance with Article VIII of the Amended Articles of Incorporation of the corporation, which provides that upon dissolution of the corporation the assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The corporation shall distribute the assets to the Florida Keys Outreach Coalition, Inc, a Florida not for profit corporation and a 501(c)(3) organization in accordance with Article VIII of the Articles of Incorporation.
6. **Remaining Assets.** The remaining assets, if any, of the corporation are to be distributed as per this Plan of Distribution of Assets.

Dated: November 28, 2001