

Division of Corporations

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## Florida Department of State

Division of Corporations

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## DISSOLUTION

THE KING/LAGEMAN FOUNDATION, INC.

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ARTICLES OF DISSOLUTION OF  
THE KING/LAGEMAN FOUNDATION, INC.

The undersigned, for the purpose of dissolving THE KING/LAGEMAN FOUNDATION, INC., a Florida corporation, not for profit in accordance with Section 617.1403, Florida Statutes, hereby submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is THE KING/LAGEMAN FOUNDATION, INC., a Florida not-for-profit corporation which filed its articles of incorporation on December 29, 1998.

ARTICLE II

The corporation has no members.

ARTICLE III

The dissolution of the corporation was unanimously approved by the board of directors of the corporation by a resolution to dissolve on November 15, 2000.

ARTICLE IV

The number of directors then in office was seven (7).

ARTICLE V

Attached to these Articles of Dissolution is the Plan of Distribution of Assets as required by Florida Statutes § 617.1406(3).

IN WITNESS WHEREOF, the undersigned officers of the corporation have made and executed these Articles of Dissolution this 26<sup>th</sup> day of DECEMBER, 2000.

THE KING/LAGEMAN FOUNDATION, INC.

By: 

Jeffrey L. Lageman, President

ATTEST:

  
Carole A. Lageman, Secretary

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## THE KING/LAGEMAN FOUNDATION, INC.

PLAN OF DISTRIBUTION OF ASSETS  
PURSUANT TO FLORIDA STATUTES § 617.1406(3)

The undersigned officers of The King/Lageman Foundation, Inc. (the "Corporation"), a Florida corporation not for profit hereby certify that the following Plan of Distribution of Assets was unanimously approved by the Board of Directors of the Corporation, that the Corporation has no members, and that the requirements of Section 617.1406(2) have been satisfied in adopting the following Plan of Distribution of Assets:

1. The Corporation is a Florida corporation not for profit which was incorporated on December 29, 1998 (the "Corporation"). The Board of Directors of the Corporation has voted unanimously to liquidate and dissolve the Corporation. The Corporation has no members.

2. All liabilities and obligations of the Corporation including fees and expenses associated with the dissolution of the Corporation (the "Dissolution Expenses") shall be paid or discharged.

3. There are no assets which are being held as conditional gifts by the Corporation.

4. After the payment of all liabilities and obligations of the Corporation, including the Dissolution Expenses, all of the remaining assets of the Corporation will be distributed in full to The Fidelity Investors Charitable Gift Fund.

Dated this 26TH day of DECEMBER, 2000.

THE KING/LAGEMAN FOUNDATION, INC.

By:   
Jeffrey D. Lageman, President

ATTEST:

  
Carole A. Lageman, Secretary

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