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MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: DEBORAH R. WOODSON, CLA, FRP
Certified Paralegal

DATE: December 30, 2010

RE: Articles of Dissolution and Plan of Distribution of Assets
of The Fund for The Florida Center for Child and Family Development, Inc.

Enclosed please find our firm check in the amount of \$35.00 for the filing fee for the enclosed Articles of Dissolution of The Fund for The Florida Center for Child and Family Development, Inc.

Please file the enclosed Articles of Dissolution and Plan of Distribution of Assets for said entity. Thank you and should you have any questions regarding this matter, please contact me.

/drw
Enclosures

**ARTICLES OF DISSOLUTION
OF
THE FUND FOR THE FLORIDA CENTER
FOR CHILD AND FAMILY DEVELOPMENT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -3 AM 10:08

Pursuant to the provisions of Section 617.1403 of the Florida Not For Profit Corporation Act, The Fund for The Florida Center for Child and Family Development, Inc., a not for profit corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the corporation is: The Fund for The Florida Center for Child and Family Development, Inc., (hereinafter, the "Company").
2. The document number of the Company is N99000000799
3. The Company has no members.
4. The dissolution of the Corporation was authorized by Resolution of the Board of Directors of the Company dated October 27, 2010.
5. The vote for approval of dissolution was unanimous.
6. A copy of the Plan of Distribution of Assets of the Company duly certified by the Chairman of the Board of the Company is attached hereto in compliance with Section 617.1406 of the Act

These Articles of Dissolution shall be effective upon filing.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 20th day of December, 2010.

THE FUND FOR THE FLORIDA CENTER FOR
CHILD AND FAMILY DEVELOPMENT, INC.,
a not for profit Florida corporation

By: 

Ward Dement, as Chairman of the Board

**PLAN OF DISTRIBUTION OF ASSETS OF
THE FUND FOR THE FLORIDA CENTER FOR
CHILD AND FAMILY DEVELOPMENT, INC.**

1. All liabilities and obligations of the Company shall be paid and discharged, or adequate provisions be made therefore;
2. Any assets held by the Company upon condition requiring return, transfer or conveyance, except in accordance with the Articles of Incorporation or Bylaws of the Company shall be returned, transferred or conveyed in accordance with such requirements.
3. Any assets held by the Company subject to limitations not permitting or limiting their use for purposes other than for the operations of, benefit for, or function of The Florida Center for Child and Family Development, Inc., but not requiring the return, transfer or conveyance of the same by reason of the dissolution of the Company, shall be transferred to such entities or organizations engaged in activities substantially similar to the requirements or limitations related to such assets.
4. All other assets of the Company shall be collected and accounted for and distributed to The Florida Center for Child and Family Development, Inc., to be used for the benefit of The Florida Center for Child and Family Development, Inc., and its missions and goals.

I hereby certified that this Plan of Distribution of Assets was adopted by the unanimous vote of the Board of Directors of The Fund For The Florida Center for Child and Family Development, Inc. ("Company"), in accordance with the Articles of Incorporation and Bylaws of the Company at a duly called meeting on October 27, 2010.



Ward Dement, As Chairman of the Board