

N99000005961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS w plan of
DISTRIBUTION
of
assets
CRC 6/27

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hughes Supply Foundation, Inc.

DOCUMENT NUMBER: N99000005961

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen H. King

(Name of Contact Person)

Gammon & Grange, P.C.

(Firm/Company)

8280 Greensboro Drive, 7th Floor

(Address)

McLean, VA 22102

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen H. King

(Name of Contact Person)

at (703) 761-5000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|--|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

Hughes Supply Foundation, Inc.

SECOND: The document number of the corporation (if known): N99000005961

THIRD: 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
June 14, 2006

(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 entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

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

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

_____ for and _____ against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: June 30, 2006
(no more than 90 days after dissolution file date)

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David Bearman

(Typed or printed name of the person signing)

Chairman

(Title of person signing)

FILING FEE: \$35

**Hughes Supply Foundation, Inc.
Plan of Distribution of Assets**

The following is the Plan of Distribution of Assets for Hughes Supply Foundation, Inc. ("HSF"):

1. All liabilities and obligations of HSF shall be paid and discharged, or adequate provisions shall be made therefor.
2. HSF does not have any assets held upon condition requiring return, transfer, or conveyance, which condition occurs by reason of this dissolution.
3. HSF's sole member has no distributive rights.
4. In accordance with HSF's Articles of Incorporation and consistent with its status as an IRC Section 501(c)(3) charitable and educational organization, any remaining assets, after payment of all liabilities and obligations, shall be distributed to the following IRC Section 501(c)(3) organization having consistent purposes to those of HSF:

Name and Address of Organization
Home Depot Foundation, Inc.
2455 Paces Ferry Road
Atlanta, GA 30339

Assets Distributed
100 Percent of Remaining Assets