

N99000005969

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(Address)

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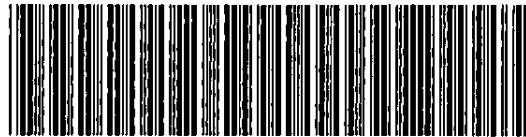
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2012 MAR -5 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dist. of Assets

MAR - 9 2012

T. BROWN

PLAN OF DISTRIBUTION OF ASSETS

FILED
2012 MAR -5 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1406, Florida Statutes, this Florida not for profit corporation, for which Articles of Dissolution were filed on January 3, 2012, submits the following Plan of Distribution of Assets:

FIRST: The name of the corporation as currently filed with the Florida Department of State: **Viera Rotary Foundation, Inc.**

SECOND: The document number of the corporation: **N99000005969**

THIRD: Adoption of Plan of Distribution of Assets

The corporation has no members entitled to vote on a Plan of Distribution of Assets. The date of adoption of the Plan of Distribution of Assets by the board of directors was January 24, 2012. The number of directors in office was 6 and the vote was 5 for and 0 against the Plan of Distribution of Assets, as hereinafter set forth.

FOURTH: Assets

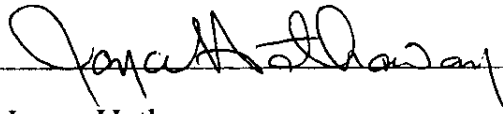
The corporation has one asset consisting of a bank account at RBC Bank.

FIFTH: Plan of Distribution of Assets

After payment of all liabilities and obligations of the corporation, including filing fees and accounting fees, the money on deposit at RBC Bank will be distributed to and divided equally between The Rotary Foundation (annual fund) and The Children's Hunger Project, Inc., both of which are not for profit corporations.

The undersigned certifies compliance with section 617.1406, subsection (2), Florida Statutes and that a Plan of Distribution of Assets was adopted as above stated.

Signature



Joyce Hathaway

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35