

N99000006949

de la PARTE & GILBERT  
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\* BOARD CERTIFIED APPELLATE LAWYER  
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May 7, 2002

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LOUIS A. de la PARTE, JR.

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-05/10/02--01084--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VIA U.S. MAIL

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 23214

Re: Citizen Review Panels for Hillsborough Children, Inc.  
Reference Number: N99000006949

To Whom It May Concern:

Please find enclosed the signed Articles of Dissolution and Plan for Distribution of Assets for the Citizen Review Panels for Hillsborough Children, Inc. Also, please find a check in the amount of \$35.00 for the dissolution filing fee. I have included the following contact information as requested:

Address:

P.O. Box 2350  
Tampa, Florida 33601-2350.

Telephone:

(813) 229-2775

If you have any questions or require anything further, please do not hesitate to contact me.

Sincerely,

de la PARTE & GILBERT, P.A.

*Mayans. Meadows*

for Charles R. Fletcher

*diss*  
FILED  
02 MAY 10 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
5/16/02

**de la PARTE & GILBERT**

**PROFESSIONAL ASSOCIATION**

**ATTORNEYS AT LAW**

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May 24, 2002

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FOUNDER  
LOUIS A. de la PARTE, JR.

**PERSONAL AND CONFIDENTIAL**

VIA FEDERAL EXPRESS

Annette Ramsey  
Secretary of State/Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Dear Annette:

Please find enclosed the signed Articles of Dissolution for the Citizen Review Panels for Hillsborough Children, Inc. If you require anything further, please do not hesitate to ask.

Sincerely,

de la PARTE & GILBERT, P.A.

*Megan S. Meadows*

Megan Meadows  
Legal Assistant

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FILED  
02 MAY 10 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Citizen Review Panels for Hillsborough Children, Inc.

SECOND: 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 was  
May 1, 2002

(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 with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was April 15, 2002

The number of directors in office was ten (10) and the vote for the resolution was six (6) for and none (0) against.

Signed this 21 day of May, 2002

Signature

Mary Jo Pennino

(By the Chairman or Vice Chairman of the Board, President or other officer)

Mary Jo Pennino

Typed or printed name

President

Title


## CITIZEN REVIEW PANELS FOR HILLSBOROUGH CHILDREN, INC.

### Plan of Distribution of Assets

Pursuant to Section 617.1406, Florida Statutes, the Board of Directors of Citizen Review Panels for Hillsborough Children, Inc. (the "Corporation"), a not-for-profit Florida corporation hereby adopts the following plan for the distribution of assets:

1. All liabilities and obligations of the Corporation were paid and discharged before the distribution of any Corporation assets;
2. All assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, are to be returned, transferred, or conveyed in accordance with such requirements;
3. All assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of dissolution, are to be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation; and
4. All other assets, if any, are to be distributed in accordance with the Articles of Incorporation or Bylaws to the extent that the Articles of Incorporation or the Bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others.

I hereby certify that the above Plan of Distribution of Assets of Citizen Review Panels for Hillsborough Children, Inc. has been adopted in compliance with section 617.1406(2), Florida Statutes.

  
\_\_\_\_\_  
Mary Jo Pennino  
President