

N10000000 5645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

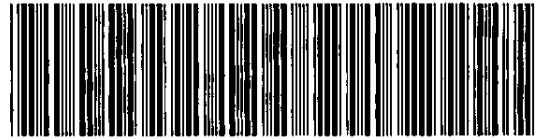
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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DATE 10
TL



McLIN BURNESED

WALTER S. MCLIN, III (1935-2007)
R. DEWEY BURNESED (1939-2007)

OVERNIGHT MAIL

July 29, 2010

Our File # 100746

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

**RE: North Sumter County Utility District, Inc.
N10000005645 (Document No.)**

Attention: Amendment Section:

Pursuant to Section 617.1403, Florida Statutes (2009), enclosed please find the following to be filed on behalf of the above referenced Florida not for profit corporation that has commenced to conduct its affairs:

- 1) Articles of Dissolution – Effective July 20, 2010;
- 2) Certificate of Compliance for Plan of Distribution of Assets; and
- 3) \$43.75 Check for Filing Fee & Certificate of Status.

Please return the Certificate of Status to my attention at the address shown below. I can be reached at 352-259-5043 should you have any questions.

Thank you.

Sincerely,

Erick D. Langenbrunner, Esq.,
Registered Agent

EDL/gan
Enclosure(s)

ATTORNEYS AT LAW

THE VILLAGES AT LAKE SUMTER LANDING | 1028 Lake Sumter Landing | P.O. Box 1299 | The Villages, FL 32158-1299
P 352-753-4690 | F 352-751-4993 | www.mclinburnsed.com

**ARTICLES OF DISSOLUTION
OF
NORTH SUMTER COUNTY UTILITY DISTRICT, INC.
(A Florida corporation not for profit)
(the "Corporation")**

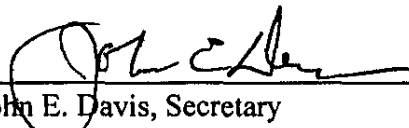
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes (2009), this Corporation submits the following Articles of Dissolution.

FIRST: The name of this Corporation as currently filed with the Florida Department of State is: North Sumter County Utility District, Inc., Document No. N10000005645.

SECOND: The Corporation has no members or no members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors to dissolve was July 20, 2010. The number of directors in office at the time of the foregoing resolution was five (5), and the Plan of Distribution of Assets and these Articles of Dissolution were both approved by the directors of the Corporation at its meeting held on July 20, 2010.

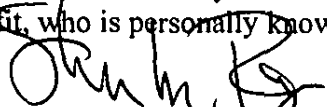
Signed this 20th day of July, 2010.



John E. Davis, Secretary

**STATE OF FLORIDA
COUNTY OF SUMTER**

The foregoing instrument was acknowledged before me this 20th day of July, 2010 by John E. Davis, as Secretary of North Sumter County Utility District, Inc., a Florida corporation not for profit, who is personally known to me.



NOTARY PUBLIC **STEVEN M. ROY**

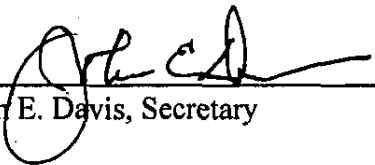


STEVEN M. ROY
MY COMMISSION # DD 716410
EXPIRES: January 19, 2012
Bonded Thru Budget Notary Services

(Type or Print Notary Name)
My Commission Expires: _____

CERTIFICATE OF COMPLIANCE
(In Accordance with Section 617.1406 (4), Florida Statutes)

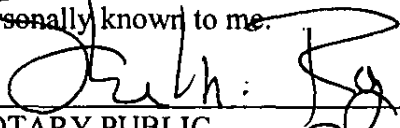
I, John E. Davis, the Secretary and a Director of North Sumter County Utility District, Inc. (the "Corporation"), hereby certify, in accordance with Section 617.1406 (4), Florida Statutes (2009), that the Plan of Distribution of Assets of the Corporation, a copy of which is attached hereto as *Exhibit "A"*, complies with the requirements of Section 617.1406 (2), Florida Statutes (2009).




John E. Davis, Secretary

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this 20th day of July, 2010 by John E. Davis, as Secretary of North Sumter County Utility District, Inc., a Florida corporation, who is personally known to me.



NOTARY PUBLIC


(Type or Print Notary Name)
My Commission Expires: _____



STEVEN M. ROY
MY COMMISSION # DD 718410
EXPIRES: January 19, 2012
Bonded Thru Budget Notary Services

**PLAN OF DISTRIBUTION OF ASSETS
OF
NORTH SUMTER COUNTY UTILITY DISTRICT, INC.
(A Florida corporation not for profit)**

The Directors fully acknowledge and agree that, upon the action of the Sumter County Board of County Commissioners, taken on July 13, 2010, adopting the Ordinance creating the North Sumter County Utility Dependent District, the Corporation has fulfilled and satisfied its sole purpose as set forth in Article 3 of the Corporation's Articles of Incorporation.

Therefore, the Directors resolve that the Corporation shall be dissolved, effective immediately, and that Mr. John E. Davis, as Secretary of the Corporation, is hereby authorized and directed to take all actions necessary to dissolve the Corporation, including but not limited to delivering to the Florida Department of State Articles of Dissolution for filing.

Further, the Directors hereby adopt the following Plan of Distribution of Assets:

1. The Corporation shall pay to McLin Burnsed the fee of \$78.75 for costs incurred in creating the Corporation, and \$43.75 for costs incurred in dissolving the Corporation;
2. Subsequent to making the payment referenced in the paragraph 1 above, there are no remaining liabilities and obligations of the Corporation; and
3. All remaining assets of the Corporation, which consists of the sum of \$9,877.50, shall be distributed to the North Sumter County Utility Dependent District in accordance with those conditions set forth in the monetary contribution to the Corporation and Article 16 of the Corporation's Bylaws.

The Directors further hereby resolve that a copy of the Plan of Distribution of Assets shall be filed with the Florida Department of State, containing the Officer's Certificate of Compliance in accordance with Section 617.1406(4), Florida Statutes, and that Mr. John E. Davis, Corporation Secretary, be authorized and directed to make such filing.