

701128

LAKE GERTRUDE MANOR ASSOCIATION AND WATER SUPPLY, INC.

FILED
00 APR 24 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 19, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/24/00-01094-004
*****43.75 *****43.75

Dear Sirs:

Attached are Articles of Dissolution calling for the dissolution of the Lake Gertrude Manor Association and Water Supply, Inc. The vote for dissolution was taken at the Annual Meeting held on March 15, 2000.

This non-profit corporation was initially formed to primarily provide water service for property owners in the Lake Gertrude Sub-division as well as provide other services for the well-being of the neighborhood. In 1997, the Association negotiated with the city of Mount Dora to provide city water to each property owner. The community well was then permanently closed. Subsequently, the membership voted on March 15, 2000 to dissolve the Association.

Enclosed also is a check for \$43.75 to cover the filing fee and one certified copy of the dissolution.

Any further questions of this dissolution should be directed to the undersigned.

Sincerely:

Fred K. Filler

Fred K. Filler
President
1525 Sunset Circle
Mount Dora, FL 32757

*Diss
5-3-00
DF*

Attachment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is Lake Gertrude Manor Association and Water Supply, 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
March 15, 2000

(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:

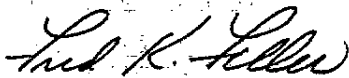
The corporation has no members or members with voting rights.

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

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

Signed this 19th day of April, 19 2000.

Signature



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

Fred K. Filler

Typed or printed name

President

Title