

705916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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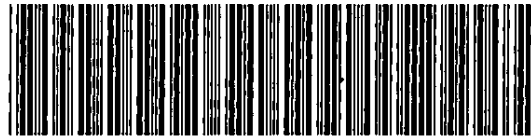
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

Miss

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of LIONS CLUB OF ST. CLOUD FLORIDA, INC.

DOCUMENT NUMBER: ?

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

Please return all correspondence concerning this matter to the following:

Robert A. Fisk, Secretary
(Name of Contact Person)

St. Cloud Lions Club
(Firm/Company)

201 Virginia Ave.
(Address)

St. Cloud, FL 34769
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert A. Fisk at (407) 892-2616
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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:

LIONS CLUB OF ST. CLOUD FLORIDA, INC.

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

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
February 28, 2007

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ ^{Unanimous}
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: February 16, 2007
(no more than 90 days after dissolution file date)

Signature Joseph R. Henschen Joseph R. Henschen, President
(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.)

Joseph R. Henschen
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35

R E S O L U T I O N

R E S O L U T I O N

On The Dissolution of the
Lions Club of St. Cloud, Florida, Inc.

WHEREAS, the state of Florida granted a Not For Profit corporation in the name of Lions Club of St. Cloud, Florida, Inc. on June 1963 to hold real property at 34 Brown Chapel Road, St. Cloud, Florida, and

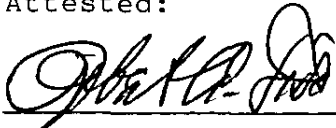
WHEREAS, the above listed property was sold on February 16, 2007 and all of the sale price, except the cost of the sale, has been, or will be distributed to the various foundations of the Lions Clubs of Florida and the St. Cloud Community Food Bank, and

WHEREAS, the corporation is now no longer needed by the St. Cloud Lions Club, therefore

BE IT RESOLVED, by the unanimous vote of the membership of the St. Cloud Lions Club to dissolve the Lions Club of St. Cloud, Florida, Inc. at a Special Meeting February 16, 2007.

DONE and PASSED this 16th day of
February in the year of our Lord
Two Thousand and Seven at St. Cloud
Florida.

Attested:

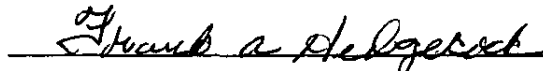


Robert A. Fisk, Secretary

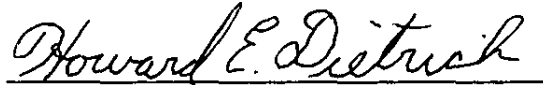
Signed:



Joseph R. Henschen, President



Frank Hedecock, Treasurer



Howard E. Dietrich, Director



William F. Stewart, Director