



ORLANDO REGIONAL
Lucerne Hospital

Auxiliary

818 MAIN LANE • ORLANDO, FLORIDA 32801
PHONE: (407) 649-6111

730729

September 30, 2000

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

ATTN: Amendment Section
Division of Corporations

Enclosed please find the completed Articles of Dissolution for our organization, Orlando Regional Lucerne Hospital Auxiliary, Inc. We request that the effective date of dissolution be September 30, 2000 (the end of our fiscal year).

The filing fee of \$35.00 is enclosed.

Sincerely,

Dorothea H. Hill

Dorothea H. Hill
Recording Secretary

Encl:

Completed Articles of Dissolution
w/Aux Ck #1017, dated 9/21/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 Orlando Regional Lucerne Hospital Auxiliary, 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
September 18, 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 30th day of September, ~~19~~ 2000.

Signature Dorothea H. Hill
(By the Chairman or Vice Chairman of the Board, President or other officer)

Dorothea H. Hill
Typed or printed name
Recording Secretary
Title

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