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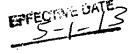
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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dissolution of Hernando Coun	nty 4-H Club Foundation,	Inc.
DOCUMENT NUMBER:760	0556	
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
Nancy Moores		
(Name of C	Contact Person)	
Hernando County 4-H Asse	ociation	
(Firm/	Company)	
1653 Blaise Drive		
(Ad	ldress)	
Brooksville, FL 34601-303	31	
(City/State	and Zip Code)	
For further information concerning this matter	nlease call:	
Nancy Moores	at (352) 754-4	4433
(Name of Contact Person)	at () (Area Code & Daytim	ne Telephone Number)
Enclosed is a check for the following amount:		,
■ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section	STREET . Amendmer	ADDRESS: nt Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327



ARTICLES OF DISSOLUTION

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

Articles of L	Assolution:		
FIRST:The	name of the corporation as currently filed with the Florida Department of State:		
	Hernando County 4-H Club Foundation, Inc.		
SECOND:	The document number of the corporation (if known): 760556		
ΓHIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)		
	SECTION I		
	If the corporation has members entitled to vote:		
	(CHECK/COMPLETE ONE)		
	■ The date of the meeting of members at which the resolution to dissolve was adopted		
	October 14, 2011 The number of votes cost by the		
	members was sufficient for approval. The number of votes cast by the		
	memoers was surrelent for approval.		
	☐ The resolution was adopted by written consent of the members and executed in accordance with section 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)

FOURTH: Effective date of dissolution <u>if applicable</u>:

May 1, 2013

(no more than 90 days after dissolution file date)

Signature

(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.)

President

(Title of person signing)

FILING FEE: \$35