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SECRETARY OF STATE
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DISSOLUTION OR WITHDRAWAL

THE VILLAGES CHAMBER OF COMMERCE, INC.

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Plan of Dissol.

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**PLAN OF DISTRIBUTION OF ASSETS FOR
THE VILLAGES CHAMBER OF COMMERCE, INC.**

In accordance with Section 617.1406, Fla. Stat., The Villages Chamber of Commerce, Inc., a Florida corporation, not-for-profit (the "Corporation"), has adopted the following Plan of Distribution of Assets:

1. The Corporation's Articles of Dissolution were filed with the Florida Department of State Division of Corporations on May 9, 2008.
2. All of the debts, liabilities, and obligations of the Corporation that are known or reasonably ascertainable have been paid and discharged.
3. The Corporation has not received and does not hold any assets subject to the condition that they be returned, transferred, or conveyed upon the occurrence of the dissolution of the Corporation.
4. The Corporation has not received and does not hold any assets subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution.
5. Any and all funds or assets held in the name of the Corporation, after sufficient funds are reserved for any final expenses related to the winding up of the Corporation's affairs, shall be distributed to the Buffalo Scholarships Foundation, Inc., a Florida corporation not-for-profit.
6. The Buffalo Scholarships Foundation, Inc. is a tax-exempt charitable organization described in Section 501(c)(3) of the IRS Code, and it serves one or more purposes of the Corporation.

I, **Gary Lester**, as **President** of The Villages Chamber of Commerce, Inc. (the "Corporation"), hereby affirm that the Corporation has no members entitled to vote on a plan of distribution, and that this Plan of Distribution was adopted by the Corporation's Board of Directors by a unanimous vote of the Directors on July 16, 2008.


Gary Lester, President

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